

# 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 27, 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 adopted with items 44 and 46 pulled from the Consent Calendar for presentation at 9:00 a.m.; and the addition of two closed sessions (refer Closed Session Roster).                      BSNuNU

Closed Session (refer Closed Session Roster attached)

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

PRESENTATION of Resolution No. 27-96 to Barney Mosbacher for his twenty-five years of service as a director on the El Dorado County Fair Board. UBNuNS

11619

PRESENTATION of awards to the winners of the Third Annual Student Map Drawing Contest.

11619

OPEN FORUM

Bud Baker re: signs in County right of way.

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 (Minutes) for the Board of Supervisors Special Meetings on the General Plan on January 11, 12, 23, 1996, and the regular meeting of the Board on February 6, 1996.

✓

RECOMMENDED ACTION: Approve.

- 2. County Counsel recommending Chairman be authorized to sign (5) Releases of Lien.

11617

RECOMMENDED ACTION: Approve.

- 3. Assessor recommending Chairman be authorized to sign Assessment Roll Changes.

11580

RECOMMENDED ACTION: Approve.

- 4. Public Health Department recommending Chairman be authorized to sign a Memorandum of Understanding with the Lake Tahoe Unified School District to provide funding in an amount not to exceed \$22,500 for the term January 1, 1996 through June 30, 1996 for a multi-level community project for child abuse prevention in South Lake Tahoe.

11634

RECOMMENDED ACTION: Approve.

- 5. Public Health Department requesting County agencies be authorized to execute letters supporting a Healthy Start Planning Grant for Pondorado High School.

11635

RECOMMENDED ACTION: Approve.

- 6. Public Health Department recommending approval in concept of an application for California Wellness Foundation funds to develop health partnerships and strategies to improve community health; and recommending County departments be authorized to submit letters of support for said application.

11635

RECOMMENDED ACTION: Approve.

7. Public Health Department recommending Chairman be authorized to sign Agreements (2) with **Marshall Hospital** in the amount of \$23,759 and **Barton Memorial Hospital** in the amount of \$23,759 for the term July 1, 1995 through June 30, 1996 for reimbursement of Proposition 99 (**Tobacco Tax funds**) to local hospitals for uncompensated costs incurred by indigent patients. 8527  
**RECOMMENDED ACTION:** Approve.
8. Mental Health Department requesting the Director of Mental Health be authorized to sign a Memorandum of Understanding with the **Mother Lode Union School District** in an amount not to exceed \$1,525 for a County mental health therapist to perform evaluations, case management, consultation and agency referrals for **Herbert Green Middle School**. 11636  
**RECOMMENDED ACTION:** Approve. NUBNuS
9. Mental Health Department recommending Chairman be authorized to sign an Agreement with the State Department of Health Services for the term July 1, 1995 through June 30, 1996 for targeted case management services to eligible Medi-Cal beneficiaries. 11637  
**RECOMMENDED ACTION:** Approve.
10. Mental Health Department recommending Chairman be authorized to sign an Agreement with the **County of San Mateo** allowing said County to be the "host" county for collection and disbursement of funds for **Medi-Cal Administrative Claiming (MAC)/Targeted Case Management (TCM)** trust fund's costs. 11638  
**RECOMMENDED ACTION:** Approve.
11. Mental Health Department recommending Chairman be authorized to sign Agreement (No. 95-75123) with the State Department of Mental Health and the Nondiscrimination Compliance Statement and the Drug-Free Workplace Certification for the 1995/96 **Mental Health Performance Contract**. 11639  
**RECOMMENDED ACTION:** Approve.
12. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Memorandum of Understanding (No. E65057) with the State Department of Social Services for reimbursement of costs up to \$20,000 for the **Emergency Food Assistance Program** for the term October 1, 1995 through September 30, 1996; and the Director of said Department be authorized to execute subsequent documents relating to same. 10529  
**RECOMMENDED ACTION:** Adopt Resolution No. 29-96.

13. Community Services Department requesting authorization to develop a **Community Development Block Grant** application for the 1996 funding cycle for development of a community facility in **Pioneer Park**.

**RECOMMENDED ACTION:** Approve. Approved subject to the strong suggestion that in the next funding cycle, the County look towards facilities -- not just ballfield facilities, but other facilities -- for the community of Coloma-Lotus in conjunction with Henningsen-Lotus Park. SNUBNU

8729

14. Community Services Department recommending Resolution be adopted authorizing Chairman to sign Agreement (No. 29-9596-SL) with the State Department of Aging in the amount of \$1,324 for the term January 1, 1996 through June 30, 1996 to conduct a California Senior Legislature election during March, 1996; and the Director of the El Dorado County Area Agency on Aging be authorized to execute further documents relating to same.

**RECOMMENDED ACTION:** Adopt Resolution No. 30-96.

11351

15. Social Services Department recommending Chairman be authorized to sign a Memorandum of Understanding with **Lake Tahoe Unified School District** in an amount not to exceed \$24,664 for term January 1 through June 30, 1996 for **Tahoe United Project** services; and recommending Resolution be adopted amending **Authorized Personnel Allocation Resolution No. 267-95** adding one Social Worker IV-A/IV-B position for same.

**RECOMMENDED ACTION:** Adopt Resolution No. 31-96.

9985

16. Social Services Department recommending Board approve the County **GAIN Program Update** for January 1996 through June 1996.

**RECOMMENDED ACTION:** Approve.

11338

17. General Services and Social Services Departments recommending Chairman be authorized to sign Agreement (No. 077-S9611) with **Barton Memorial Hospital** in the amount of \$19,805 and Agreement (No. 141-S9611) with **Marshall Hospital** in the amount of \$39,609 for a term to expire June 30, 1996 for eligibility workers to process Medi-Cal/County Medical Services Program applications; and recommending Resolution be adopted amending **Authorized Personnel Allocation Resolution No. 267-95** adding two Eligibility Worker III positions for same.

**RECOMMENDED ACTION:** Adopt Resolution No. 32-96.

11640

18. General Services Department recommending Resolution of Change be adopted amending the Approved Special Tax Report and Apportionment of Special Tax for fiscal year 1995/96 for **El Dorado Hills Community Facilities District 1992-1**.

**RECOMMENDED ACTION:** Adopt Resolution No. 33-96.

9516

19. General Services Department recommending award of Bid No. 560-067 for a LPG-fueled forklift for the Transportation Department at South Lake Tahoe.  
RECOMMENDED ACTION: Award to the low bidder Clarklift Teampower; and authorize Purchasing Agent to issue a purchase order in the amount of \$23,400 including tax for same. 11641
20. General Services Department recommending Board declare property as outlined in agenda transmittal dated 2/2/96 as surplus; and authorize Purchasing Agent to dispose of same.  
RECOMMENDED ACTION: Approve. 11342
21. General Services Department recommending Chairman be authorized to sign Agreement (No. 167-S9611) with Law Enforcement Psychological Services in an amount not to exceed \$21,500 for a term to expire June 30, 1996 for pre-employment psychological examinations for the Sheriff's Department.  
RECOMMENDED ACTION: Approve. 10717
22. General Services Department recommending Board declare property as outlined in agenda transmittal dated 2/1/96 as surplus; and authorize Purchasing Agent to dispose of same.  
RECOMMENDED ACTION: Approve. 11342
23. General Services Department recommending Chairman be authorized to sign bid documents for the Henningsen-Lotus Park Facility Project (No. G97303) for construction of restroom and interpretive structure for said Park; and authorize the scheduling of a pre-bid conference for March 13, 1996 at 2:00 p.m., and bid opening March 28, 1996 at 2:00 p.m.  
RECOMMENDED ACTION: Approve. 9565
24. Auditor/Controller recommending Resolution be adopted instructing the State Board of Equalization to release all data related to the collection of the County's sales tax.  
RECOMMENDED ACTION: Adopt Resolution No. 34-96. 11642
25. Recorder/Clerk recommending approval of Budget Transfer No. 1009 increasing Estimated Revenue by \$5,000 to cover cost of supplies for the issuance of marriage licenses, copies of vital records and other associated costs relating to the vital statistics program. (4/5 vote required)  
RECOMMENDED ACTION: Approve. 11585
26. Agriculture/Animal Control Departments recommending Resolution be adopted encouraging residents of the County to participate in "Spay Day U.S.A. 1996" on February 27, 1996.  
RECOMMENDED ACTION: Adopt Resolution No. 35-96. 11619

27. Elections Department recommending Resolution be adopted superseding Resolution No. 52-95 revising the list of designated classifications which are covered by the Conflict of Interest Code. **10823**  
**RECOMMENDED ACTION:** Adopt Resolution No. 36-96.
28. Transportation Department recommending Resolution be adopted summarily vacating (AOE96-002) public utility easements along the boundary line common to lots 242 and 243 of Airpark Estates in the Cameron Park Airport Area, requested by Henry and Kathy Orlosky. **11643**  
**RECOMMENDED ACTION:** Adopt Resolution No. 37-96.
29. Transportation Department recommending Chairman be authorized to sign Agreement (No. 72317) with CCS Planning and Engineering, Inc. in an amount not to exceed \$17,981 to prepare plans, specifications and estimates for the installation of signals and associated roadway improvements at the Latrobe/White Rock Road intersection. **11450**  
**RECOMMENDED ACTION:** Approve.
30. Transportation Department recommending Chairman be authorized to sign Amendment No. 2 to Agreement (No. 71318) with HDR Engineering, Inc. for the El Dorado Hills Boulevard/U.S. 50 Interchange Project Study Report increasing the total compensation and scope of services to \$159,414 to provide analysis for the realignment of Saratoga Way. **11211**  
**RECOMMENDED ACTION:** Approve
31. Transportation Department recommending release of Maintenance Bond No. 29910S in the amount of \$268,352 for Emerald Meadows Subdivision (TM 88-1131). **6734**  
**RECOMMENDED ACTION:** Approve.
32. Transportation Department requesting authorization to begin negotiations, enter into purchase and sale agreements with respective property owners, and open escrow accounts to purchase required properties for the Garden Valley Bridge Replacement Project (No. JN77104). **8694**  
**RECOMMENDED ACTION:** Approve.
33. Transportation Department recommending Resolution be adopted summarily vacating (AOE96-003) drainage and the public utility easement along the southeasterly boundary of Lot 1 of Village "H", Unit No. 1, in the El Dorado Hills Area, requested by El Dorado Hills Development. **7135**  
**RECOMMENDED ACTION:** Adopt Resolution No. 46-96.

34. Planning Department submitting development plan (PD95-13) for Village Green Commercial Center (26.31 acres) located in the El Dorado Hills Specific Plan Area, submitted by El Dorado Hills Development Company; Agent: Sam Miller. **7135**  
**RECOMMENDED ACTION:** Receive and file.

35. Planning Department submitting development plans (PD91-06R and PD91-08R) for properties located on the east and west side of Silva Valley Parkway, north of its intersection with Serrano Parkway in the El Dorado Hills Specific Plan Area, submitted by El Dorado Hills Development Company; Agent: Sam Miller. **7135**  
**RECOMMENDED ACTION:** Receive and file.

36. Planning Department submitting tentative subdivision map (TM 95-1305) and development plan (PD95-11) for Village I (8.1 acres) in the El Dorado Hills Specific Plan Area, submitted by El Dorado Hills Development Company; Agent: Sam Miller. **7135**  
**RECOMMENDED ACTION:** Receive and file.

37. Planning Department recommending the following for Cambridge Estates in the Cameron Park Area; Applicant: Millennium Bank:

a. Find that a timely filing of the final map was made;

b. Approve the final map; and **11644**

c. Authorize Chairman to sign the Subdivision Improvement Agreement.

**RECOMMENDED ACTION:** Approve.

USNuN B(n)

38. Planning Department recommending the following for Lakeview Terrace Condominiums in the Cameron Park Area; Applicant: Robert A. Mathewson: **9455**

a. Approve the final map; and

b. Authorize the Chairman to sign the Certificate of Acceptance and Avigation and Noise Easement in the vicinity of the Cameron Park Airport from Robert A Mathewson.

**RECOMMENDED ACTION:** Approve.

SUNuN B(n)

39. Planning Department recommending approval of the final map for Newtown Acres II in the Placerville Periphery area, and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for Unit No. 1 with Kenneth G. Wilkinson and Roxana M. Hupcey.

RECOMMENDED ACTION: Approve. Board approved the final map, authorized the Chairman to sign the Agreement to Make Subdivision Improvements, and authorized a rebate of the portion of the parkland dedication in-lieu fee for the 18 acres set aside as non-residential for the benefit of the public.  
NU(n)NuSB(n)

11217

40. Human Resources Department recommending adoption of a drug and alcohol policy (Board Policy No. 9) for testing alcohol misuse and controlled substance use by employees with commercial driver's licenses and who are engaged in defined safety-sensitive functions.

RECOMMENDED ACTION: Adopt Personnel Policy No. 9.

11645

41. Risk Management recommending Chairman be authorized to sign an Addendum to the contract with George Hills Company, Inc., for liability claims administration, extending the term from March 1, 1996 to July 25, 1996.

RECOMMENDED ACTION: Approve.

8785

42. Chief Administrative Officer and Auditor/Controller recommending the Auditor/Controller be authorized to prepare, submit and execute the 1996 California Statewide Pooled TRANS Program application.

RECOMMENDED ACTION: Approve.

BUNuNS

10776

43. Chief Administrative Officer recommending Resolution be adopted opting into 1996/97 State Trial Court Funding Program.

RECOMMENDED ACTION: Adopt Resolution No. 39-96.

10803

44. Supervisor Nutting recommending Resolution be adopted honoring Larry Hyder for 25 years of service on the County Agricultural Commission.

RECOMMENDED ACTION: Adopt Resolution No. 40-96.

BSNuNU

11619

45. Supervisor Nutting recommending Renee Shank be appointed District II representative on the Mental Health Commission at South Lake Tahoe.

RECOMMENDED ACTION: Appoint Ms. Shank.

10744

46. Supervisor Shultz recommending a Certificate of Commendation honoring Mark A. Stacy who has achieved the rank of Eagle Scout, Boy Scouts of America, Troop 658.

RECOMMENDED ACTION: Approve.

10079



47. Supervisor Bradley recommending a Certificate of Commendation honoring **Brandon LeMar Hardy** who has achieved the rank of **Eagle Scout**, Boy Scouts of America, Troop 558.  
**RECOMMENDED ACTION:** Approve.

10079

48. Supervisor Upton recommending the County Surveyor be directed to issue a **Certificate of Compliance** for **Alvin Hamre** for APN 020-041-20; and directed to issue Certificates of Compliance for those parcels with evidence of those circumstances as has occurred with the Hamre parcel.  
**RECOMMENDED ACTION:** Approve. Continued off calendar for further review by staff. UBNuNS

11646

49. Supervisor Upton recommending Resolution be adopted supporting the increase of federal funding in the **Tahoe Basin** for **capital improvement programs** targeting high priority projects that strive to meet the region's environmental thresholds.  
**RECOMMENDED ACTION:** Adopt Resolution No. 41-96.

11647

50. Adoption of Ordinance amending Chapter 8.72 of the County Ordinance Code designating the **locations of Municipal Court** as required by Government Code Section 71342. (Introduced 2/6/96, Item 54)  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4411.

9980

51. Acting Library Director recommending approval of **Budget Transfer No. 1019** increasing Estimated Revenue by \$6,844,71 for purchase of **books for the Placerville, Cameron Park and Pollock Pines Libraries**. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve

11585

52. Supervisor Upton recommending approval of new area dimensions and structure type for the **Tahoe Boys and Girls Club** which was to be structured in the form of an "earthship"; and staff be directed to calculate **coverage transferred** to the school district in connection with the **South Lake Tahoe Jail Project**.  
**RECOMMENDED ACTION:** Approve

11106

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 48 as noted, and additional direction on items 13 and 39 as noted (items 8, 37, 38, 42, 44, and 46 also acted upon separately); and Department Matters 62, 63, 68, 70, and 73 added to the Consent Calendar and approved as part of same. USBNuN

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.)

60. General Services Department recommending approval of **Budget Transfer No. 1021** decreasing General Fund Contingency by \$8,000 to fund a contract with **Mark Group Inc.** for evaluation of the seismicity and potential for liquefaction of **Finnon Lake Reservoir**. (4/5 vote required) **11585**  
BOARD ACTION - Approved. BSNuNU

61. General Services Department submitting for introduction an Ordinance amending Section 8.20.020, Subsection Q of Chapter 8.20 of Title 8 of the County Ordinance Code which sets forth the authority of the Board of Supervisors to declare a public cemetery as a pioneer memorial park. **11648**  
BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance for adoption on March 5, 1996. NUBNuS

62. General Services Department recommending Resolution be adopted establishing a Schedule of Fees for County-owned cemeteries. **11649**  
BOARD ACTION - RESOLUTION NO. 42-96 adopted. USBNuN

63. General Services Department recommending approval of the Request for Proposal (No. 929-077) for the **Court Consolidation and Relocation Feasibility Study**; and authorization to issue, advertise and receive proposals. **11508**  
BOARD ACTION - Added to the Consent Calendar and approved as part of same. USBNuN

64. 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) (Continued 1/23/96, Item 51) **8729**  
BOARD ACTION - Further consideration deferred pending the outcome of the application for Community Development Block Grant funds for this project (refer item 13 on this Agenda) with the understanding that in the event those grant funds are not awarded for this project, the Board can consider funding for same during its hearing on the 1996-97 County budget.

UNuBNS

65. Building Department recommending the Board re-approve transfer of \$20,000 from Contingency Funds (approved 6/27/95) and approve an additional \$1,123.57 from Contingency for the demolition of a hazardous building. (4/5 vote required)  
BOARD ACTION - Continued to March 5, 1996. USBNuN

11585

66. Chief Administrative Officer recommending approval of the amended County Health Plan, revised contribution rates and optional benefit plans; and approval in concept of two draft HMO contracts, one each with Kaiser Permanente and FHP TakeCare, with direction to staff to work with County Counsel to finalize the contracts for Chairman's signature.  
BOARD ACTION - Supervisor Nielsen made a motion, seconded by Supervisor Upton, to approve staff's recommendations, authorizing the Chairman to sign contracts with Kaiser Permanente and FHP TakeCare, and a third contract with American Chiropractic Network to add chiropractic coverage in the Kaiser Permanente benefit offering, and requesting staff to continue discussion with Barton Hospital regarding its SHARP (Sierra Health Area Regional Partnership) Program.

10895

The Board amended Supervisor Nielsen's motion to reduce the amount of the contribution rate reduction from 7.5% to 5%.  
SUBNuN(n)

The Board then unanimously passed Supervisor Nielsen's motion as amended.  
NUBNuS

67. Human Resources Department recommending Board consider the Appeal of Employees Association Local No. 1 on the determination of the Employee Relations Officer that the Operating Engineers Local Union No. 3 is the appropriate representation unit for employees in the Probation Officer classification series in a unit with Group Counselor classifications.  
BOARD ACTION - Board affirmed the decision of the designated Employee Relations Officer. NSBNu U(n)

10774

68. Chief Administrative Officer recommending the following pertaining to impounding of transient occupancy tax:

a. Effective with the January 1, 1996 quarter, Treasurer/Tax Collector be directed to work with the Auditor/Controller to impound 20% of the transient occupancy tax collected until further notice by the Board of Supervisors;

b. Schedule for election in November, 1996, the matter of increasing the Transient Occupancy Tax from 8% to 10%; and

c. Notify the Chambers of Commerce of the above actions and request their assistance in supporting this measure on the November ballot and working for its successful passage.

BOARD ACTION - Added to the Consent Calendar and approved as part of same. 9760

USBNuN

69. Chief Administrative Officer (CAO) submitting the Mid-Year Budget Report which includes recommendations, reasons for recommendations, actions to be taken following approval and proposed goals for the El Dorado County Board of Supervisors.

BOARD ACTION - Board acted as follows:

UBNuNS

1. Received and filed the Mid-Year Budget Report;
2. Adopted the Budget Calendar for 1996-97 with one modification setting September 16 - 20, 1996, for the Board's public budget hearing and adoption of the Final Budget;
3. Instructed the CAO to return to the Board with an allocation formula to return 25% of 1995-96 net County cost fund balances to departments with guidelines for the use of these returned monies; 11650
4. Requested the Sheriff, Courts, Probation and Social Services to make a further budget status report to the Board in April to review their progress in improving their budget condition;
5. Accepted for review and consideration the goals to be adopted by the Board pursuant to Charter provisions, scheduling adoption of same on March 19, 1996, and authorized the CAO to prepare a press release containing those proposed goals for distribution to the news media.

70. Board Clerk submitting request of the El Dorado County and Georgetown Resource Conservation Districts for an informational workshop with the Board of Supervisors on Tuesday, May 7, 1996, at 12:00 p.m., to discuss current and proposed District activities.

BOARD ACTION - Added to the Consent Calendar and approved as part of same. USBNuN

10376

71. Supervisor Nielsen recommending Board consider the El Dorado County and Georgetown Divide Resource Conservation Districts' budget allocation for 1995/96.

BOARD ACTION - Board authorized the Planning Department to release funds allocated in the approved 1995/96 budget without prejudice to the Districts' request for an increase in the allocation, and referred said request to the CAO for review and a report back to the Board on March 19, 1996. NBNuSU

11261

papers  
in 8333

72. Supervisor Nutting recommending Chairman be authorized to sign a letter supporting Assembly Constitution Amendment 8 (Goldsmith) which would prohibit the State from imposing future unfunded mandates on local government; and recommending a letter supporting the California Constitutional Revision Commission bringing forth this issue to the California voters.

BOARD ACTION - Continued to March 5, 1996. NuNBSU

11126

73. Supervisor Upton recommending Resolution be adopted supporting the role of the County as an active proponent of the local Certified Farmers' Markets.

BOARD ACTION - RESOLUTION NO. 45-96 adopted as part of the Consent Calendar. USBNuN

11651

74. Supervisor Shultz submitting the request of the Georgetown Cemetery Advisory Committee that the Georgetown Pioneer Cemetery and Georgia Slide Cemetery be recognized as a "special district" in order for the citizens of Georgetown to regain local control of their cemeteries.

BOARD ACTION - Board approved in principle the allocation of approximately \$15,000 to cover the district formation costs, and the matter was referred to the CAO for review and a report back on implementing measures and legal issues raised. SNBNUU

10589

- 75. Planning Department recommending approval of the final map for **Sierra View Estates, Unit No. 2** in the Cameron Park area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements with Mother Lode Holding Company.  
BOARD ACTION - Approved. NUBNuS

11607

TIME ALLOCATION - 10:30 A.M.

- 76. Supervisor Upton recommending a supplement to the Board's earlier response to the 1994/95 Grand Jury report.  
BOARD ACTION - Board agreed to reconsider the form and content of responses to Recommendations 135 through 143 in the 1994-95 Grand Jury Report, inviting each Board member to submit their proposed responses if they wish to do so, and set the matter for action by the Board at some future date. NUBNuS

11416

Board approved Supervisor Upton's recommendations 1, 2, and 3 set forth in his Agenda Transmittal titled "Supplemental Response to Grand Jury" dated February 21, 1996. UNS B(n)Nu(n)

TIME ALLOCATIONS - 11:00 A.M.

- County Service Area No. 3 Meeting (refer to separate agenda)
- County Service Area No. 9 Meeting (refer to separate agenda)
- Air Pollution Control Board Meeting (refer to separate agenda)
- Water Agency Meeting (refer to separate agenda)

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 reducing the required 200-foot non-building setback on Lots 718 through 725, measured from the center line of the Swansboro airstrip, to 125 feet, imposed on that certain map entitled Swansboro Country, Unit No. 8, requested by Gene Swystun.

BOARD ACTION - Board approved and authorized the County Surveyor to record Certificates of Correction for Lots 718 - 725 in Swansboro Country, Unit 8, reducing the 200-foot non-building setback for Lots 718 - 725 to 125 feet measured from the center line of the Swansboro airstrip, pursuant to Section 66472.1 of the Government Code. UNBS Nu(n)

11652

81. Hearing to consider the following for Hollow Oak Subdivision on 40.01 acres in the Cameron Park Area, Applicant: Norm C. Brown Development:

a. Adoption of Ordinance rezoning (Z89-45) said lands from A, Agricultural Zone to R1-PD, One-family Residential-Planned Development Zone;

b. Development Plan; and

c. Receive and file Tentative Map (TM94-1290) creating 102 parcels and a 73,415 square foot park site.

BOARD ACTION - Board determined to convene in closed session under "threat of litigation", pursuant to Government Code Section 54956.9. SBNuNU

11653

Upon reconvening in open session, the Board certified the project is exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15182 and per Government Code Section 65457; waived reading, read by title only, and adopted ORDINANCE NO. 4412 approving the rezoning based on the findings of the Planning Commission as modified by the Board this date; adopted the development plan as the official development plan based on the findings of the Planning Commission as modified by the Board this date; and received and filed Tentative Map 94-1290 subject to conditions and based on findings approved by the Planning Commission and modified by the Board this date. USNuN B(n)

MEETING ADJOURNED

ATTEST:

Dixie L. Foote  
Dixie L. Foote, Board Clerk

APPROVED:

Raymond J. Nutting  
RAYMOND J. NUTTING, Chairman

## CLOSED SESSION ROSTER

## Regular Meeting of the Board of Supervisors

February 27, 1996

8:00 A.M.

Closed Sessions pursuant to Government Codes cited:

1. Existing litigation pursuant to Government Code Section 54956.9 regarding the following:
  - a. Kerr vs County of El Dorado, South Lake Tahoe Superior Court Case No. SV-92-0041; BOARD ACTION - No action reported. ✓
  - b. Rista vs County of El Dorado, U.S. District Court Case No. CIV-S-95-630 EJG JFM; BOARD ACTION - No action reported. ✓
  - c. Gigena vs County of El Dorado, U.S. District Court Case No. CV-S-94-1933 WBS JFM; BOARD ACTION - No action reported. ✓
  - d. Morgan vs County of El Dorado, U.S. District Court Case No. CVS 93-1785 GEB GGH; BOARD ACTION - No action reported. ✓
  - e. Remington vs County of El Dorado, Placerville Superior Court Case No. PV001497; BOARD ACTION - Board, by unanimous vote, referred the matter to the outside law firm of Mason & Thomas for the defense of the County and County-related defendants. 11263
  - f. El Dorado County vs Waddell Engineering, PV91-0460; and BOARD ACTION - No action reported. ✓
  - g. April Robinson vs El Dorado County WCAB SAC228987. BOARD ACTION - Board, by unanimous vote, authorized the retention of outside counsel for the purpose of advising the County regarding the safety disability retirement. 11263
  - h. (Added to the Agenda upon its adoption) Daniels vs County of El Dorado, PV000854. ✓
2. (Added to the Agenda upon its adoption) Anticipated litigation pursuant to Government Code Section 54956.9(b). BOARD ACTION - Closed session not held as the request for same was withdrawn. ✓