

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

March 19, 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 two new business items: Resolution proclaiming National Records Management Day, and Consent Calendar item 26. ✓
 USNuN B(a)

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

PRESENTATION (added to the Agenda upon its adoption) proclaiming April 2, 1996, National Records Management Day in El Dorado County. 11619

OPEN FORUM

Paula Leaf re: League of Women Voters "Observation Team"
 Steve Proe re: Union Mine Landfill
 Ken Greenwood re: firearms control activities
 Steven Morgan re: firearms control activities

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 March 11 and 12, 1996.
RECOMMENDED ACTION: Approve. Approved with clarification of Supervisor Bradley's vote on item 16 on March 12. USNuN B(a) ✓
2. County Counsel recommending Chairman be authorized to sign **Releases of Lien (2)**.
RECOMMENDED ACTION: Approve 11617
3. County Counsel reporting the **claim** submitted by Ronald and Beverly Peck in the amount of \$2,437.20 has been paid.
RECOMMENDED ACTION: Approve 11581
4. Assessor recommending Chairman be authorized to sign **Assessment Roll Changes**.
RECOMMENDED ACTION: Approve 11580
5. Public Health Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 96-5310-844) with the **California Conservation Corps** deleting one of the **AmeriCorps** objectives for fiscal year 1995/96.
RECOMMENDED ACTION: Approve 11604
6. Public Health Department recommending approval in concept of the **Maternal Child and Adolescent Health (MCAH) Program** proposal to develop a **family advocacy case management service model** to be submitted to the **Sierra Foundation**.
RECOMMENDED ACTION: Approve 11667
7. Public Health Department recommending the week of April 1 - 7, 1996, be proclaimed **Public Health Week** in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation 11619
8. Public Health Department recommending Chairman be authorized to sign an **Agreement with Joel L. Phillips of EMT Associates, Inc.**, not to exceed \$135,000 for term October 1, 1995 through September 30, 1998 for consulting services for the **Sierra Nevada Rural Health Coalition**.
RECOMMENDED ACTION: Approve 10636
9. General Services Department recommending Chairman be authorized to sign Amendment No. II to Agreement (No. 203-S9510) with **Youngdahl & Associates, Inc.**, extending the term to June 30, 1997, for a total not to exceed \$50,000 for consultation services for additional projects.
RECOMMENDED ACTION: Approve 10917

10. General Services Department recommending award of Bid No. 070-066 for a used weight truck with crane for the Department of Agriculture/Weights and Measures.
RECOMMENDED ACTION: Award to low bidder, Acme Trucks Parts & Equipment, Inc.; and authorize purchase order in the amount of \$32,400 including tax for same. 11668
11. General Services Department recommending Request for Proposal No. 952-056 be awarded to Family Connections El Dorado, Inc. (W.E.E. C.A.R.E. Program) for community based support services for vulnerable families; and Purchasing Agent to be authorized to prepare a four-year agreement in the amount of \$282,879.
RECOMMENDED ACTION: Approve 11640
12. General Services Department recommending Resolution be adopted amending Resolution 302-89 reducing the Trails Advisory Committee to seven members, reappointing Joanne Lowry for a four-year term to expire January 1999, and authorizing the Clerk of the Board to post a notice of one vacancy on said Committee.
RECOMMENDED ACTION: Approve and adopt Resolution No. 58-96 11669
13. Sheriff's Department submitting for introduction an Ordinance amending Section 3.35.050 of the County Ordinance Code to comply with changes in State law (AB 82) regarding adjustments in jail booking fees; and recommending Board consider adoption of proposed jail booking fees for fiscal year 1996/97 at its regular meeting on Tuesday, May 7, 1996.
RECOMMENDED ACTION: Waive reading, read by title only, and introduce Ordinance for adoption on April 16, 1996, and set May 7, 1996, for consideration of 1996/97 jail booking fees. 11041
SUBNuN
14. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 045 to Local Agency-State Agreement for Federal Aid Projects (No. 03-5925) for acquisition of the Southern Pacific Railroad Right of Way from the Sacramento County line to Placerville (Project No. 71111).
RECOMMENDED ACTION: Adopt Resolution No. 59-96 SUBNuN 8206
15. Transportation Department requesting authorization to negotiate with respective property owners, enter into purchase and sales agreements, and open escrow accounts to purchase required properties for the Green Valley Road Widening at Consumnes River College Project (No. JN 72317).
RECOMMENDED ACTION: Approve 11408

16. Planning Department recommending the Board set Friday, April 5, 1996 at 10:00 a.m. for a Tri-County Board of Supervisors meeting with Alpine and Amador Counties in Placerville.

RECOMMENDED ACTION: Approve. Referred to the CAO to work with the Planning Department, County Counsel, and other staff as necessary to send letters to those counties requesting an expansion of the proposed agenda for such a meeting and recommending it be scheduled for the latter part of the month of May. UNNuS B(a)

11670

17. Supervisor Nielsen recommending Board consider the El Dorado County and Georgetown Divide Resource Conservation Districts' budget allocation for 1995/96. (Referred 2/27/96, Item 71)

RECOMMENDED ACTION: CAO recommends matter be continued to April 16, 1996. Continued to April 16, 1996. NUBNuN

10376

18. Veterans Services Department requesting a salary equity adjustment for the Veterans Services Representative class series.

RECOMMENDED ACTION: CAO recommending this matter be referred to staff to develop a criteria from which requests for salary equity adjustments can be evaluated and addressed in this case and on a broader basis. CAO's recommendation approved. UBNuNS

11671

19. Supervisor Bradley recommending March 20 -24, 1996, be proclaimed "Up With People Days".

RECOMMENDED ACTION: Adopt Proclamation BUNuNS

11619

20. General Services and Sheriff's Departments recommending approval of Budget Transfer No. 1039 transferring \$88,500 from the Criminal Justice Facilities Construction Trust Fund to replace 98 locks at the Tahoe Jail; and Purchasing Agent be authorized to issue a purchase order to Tri Star Detention for the acquisition and installation of 98 Air Tech Model 9400 locks. (4/5 vote required)

RECOMMENDED ACTION: Approve

11585

11672

21. Probation Department recommending adoption of Resolution amending Authorized Personnel Allocation Resolution No. 267-95 deleting .62 Fiscal Services Supervisor position and adding 1.00 Administrative Services Officer in said Department.

RECOMMENDED ACTION: Adopt Resolution No. 60-96. NSBNuN

11673

22. Probation Department recommending approval of Budget Transfer No. 1036 increasing Estimated Revenue by \$84,950 to cover unbudgeted costs for Juvenile Hall operations. (4/5 vote required.)

RECOMMENDED ACTION: Approve

11585

23. Supervisor Nutting submitting request of the El Dorado Regional Economic Development alliance that the County of El Dorado support Expo El Dorado.

RECOMMENDED ACTION: Approve. Board registered its support of Expo El Dorado, and continued the question of further ramification, financial and otherwise, to April 16, 1996.

11674

NBNU SU

24. (Refer Agenda Addendum No. 1)

25. (Refer Agenda Addendum No. 1)

26. (Added to the Agenda upon its adoption) **RESOLUTION NO. 62-96** adopted conveying to Kathye Russell, Executive Director of the Builders Exchange, the Board's concern and support as she undergoes serious surgical procedures this week.

11619

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 1, 16, and 23 as noted and items 13, 14, 17, 18, 19, and 21 also acted upon separately.

SUBNU N

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. Environmental Management Department recommending an **Urgency Ordinance** be adopted repealing Chapter 8.06 of the County Ordinance Code and adding a new Chapter 8.06 for liquid waste (septage) establishing **specific permitting and compliance requirements for septage haulers** operating within El Dorado County.

8259

BOARD ACTION - **ORDINANCE NO. 4414** adopted as an **urgency measure**.

US(a)BNUN

(Supervisor Shultz seconded the motion but was out of the meeting room at the time of the roll-call vote.)

51. Supervisor Nutting submitting requests of **Roger Welt** and **Robert Attinger** that the Board accept an evaluation of 725 Individual Parcel Evaluation Score (IPES) as certified by a California Licensed Civil Engineer instead of Tahoe Regional Planning Agency (TRPA); make findings that "No public purpose will be served any longer by keeping the subject property as open space"; and move to **abandon the open space easements** on APNs 032-361-03 and 034-435-04. (Continued 12/19/95, Item 58)

11274

BOARD ACTION - Continued to May 7, 1996.

UBNU N S(a)

52. Board to consider adoption of proposed goals for the Board of Supervisors pursuant to County Charter Provisions. (Accepted for review 2/27/96, Item 69)

BOARD ACTION - Goals adopted as modified this date to insert the word "prioritized" before the words "budgetary policy" in the second goal set forth on Attachment B to the CAO's Agenda Transmittal titled "Mid-Year Report" dated 2/21/96. SUBNu N(a)

11650

53. Appointment of Director of Social Services.

BOARD ACTION - Glenn G. Helland appointed Director of Social Services at step 1 of the salary range with a starting date of Monday, April 8, 1996. SNBNUU

11239

54. Probation Department recommending an increase in the Juvenile Hall Group Counselor I/II allocation from 11 to 13 positions; and approval of Budget Transfer No. 1037 increasing Estimated Revenue by \$21,072 for said staffing increase. (4/5 vote required) (Not recommended by Chief Administrative Officer.)

BOARD ACTION - At the recommendation of the CAO, the Board denied the requested staffing increase at this time, deferring the request to the normal budget process at the discretion of the CAO. NSNuU B(n)

11673

11585

55. Supervisor Nutting recommending discussion regarding direction from the State that the County must resume collection of State Fish and Game Department environmental filing fees.

BOARD ACTION - Staff directed to restore the process of depositing fees collected in a trust account, and the Chairman was authorized to sign letters to Senator Leslie and Assemblyman Knowles urging them to introduce or support legislation in this regard. SBNUU N(a)

8067

Chairman was also authorized to sign a letter (to be drafted by Supervisor Shultz) to Governor Wilson expressing the Board's concerns in this regard. NuSBU N(a)

56. Supervisor Nutting recommending Board review the possibility of the County providing liability insurance required for community use of the Pioneer School gym one night a week.

BOARD ACTION - Referred to Parks and Recreations Division staff to explore implementation options and report back to the Board regarding same on April 30, 1996. NuUBS N(a)

11675

57. (Refer Agenda Addendum No. 1)

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to consider adoption of Resolution approving the \$500,000 Community Development Block Grant application for Pioneer Park Community Center. **8729**
BOARD ACTION - RESOLUTION NO. 64-96 adopted. UBNuS N(a)
71. Hearing to consider adoption of Resolution vacating all of Meadow Circle in Jayhawk Estates Subdivision. (Resolution of Intention adopted 2/6/96, Item 16) **11627**
BOARD ACTION - Requested road abandonment referred to the Planning Commission for determination of the project's consistency with the County General Plan, and staff requested to work concurrently to resolve issues raised this date regarding formation of a homeowners association and retention of emergency access to the subdivision. USBNu N(a)

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

Redevelopment Agency (refer to separate agenda)

COMMITTEE REPORTS

LUNCH RECESS

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider an amendment to the land use designation (AZ91-49) for 15 acres in the Shingle Springs Area (APN 090-200-06) from Rural Residential Agricultural (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5.0-9.9 acres, and rezoning of said lands from RE-10, Estate Residential Ten-acre to RE-5, Estate Residential Five-acre zone, requested by Dale Miller. **11676**
BOARD ACTION - Mr. Miller's General Plan amendment request was placed in the category of those requests considered during the Board's hearing on the General Plan that were referred to the Planning Commission for hearing within eight or nine months. SUNuB(n)N(a)

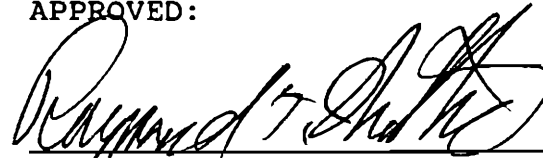
81. Hearing to consider adoption of an Ordinance rezoning (Z95-22) 6.47 acres (APN 105-050-11) in the Lotus/Coloma Area from RE-10, Estate Residential Ten-acre to RF, Recreational Facilities zone, requested by Gold Rush River Runners. 11677
BOARD ACTION - Board waived reading, read by title only, and adopted ORDINANCE NO. 4415 approving the rezoning. BUNuS N(a)

82. Hearing to consider Appeal of William I. Morgan, Jr., on the Planning Commission's denial of TM90-1207 for Shady Glen Estates on 12.6 acres in the Cameron Park Area. 11678
BOARD ACTION - Tentative Map 90-1207 referred back to the Planning Commission for another look at issues of densities and drainage, with this hearing continued to an unspecified date; and staff requested to report back in the interim with answers to the following questions posed by Supervisor Upton:

- A. Is the land buildable?
- B. By what process can the County take a pro-active role in some sort of regional solution to the problem? SUNu B(n)N(a)


MEETING ADJOURNED

APPROVED:



 RAYMOND J. NUTTING, 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

March 19, 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. Leesa Robb vs County of El Dorado, Case No. SV91-0095;
BOARD ACTION - No action reported. ✓

b. Timmie Lee Bell vs Municipal Court, et al, Case No. PV-000675;
BOARD ACTION - No action reported. ✓

c. Marion Garcia, individually and as Guardian Ad Litem for Jobecca Garcia, a Minor vs County of El Dorado, a subdivision of the State of California, Lynne Hourigan, Steve Hourigan, Case No. PV-001639; **11263**
BOARD ACTION - By unanimous vote, the Board referred defense of this matter to the law firm of Caulfield, Davies & Donahue.

d. Sandra Schaffer vs County, unassigned WCAB;
BOARD ACTION - No action reported. ✓

e. William Davis vs EDC WCAB unassigned;
BOARD ACTION - No action reported. ✓

f. Lewis Lyman vs EDC, WCAB # SAC 0224050; and
BOARD ACTION - No action reported. ✓

g. Sabra Mehl vs EDC, WCAB #SAC 226612.
BOARD ACTION - No action reported. ✓

2. Public Employee Performance Evaluation pursuant to Government Code section 54957; position title: Director of Transportation. **11122**

BOARD ACTION - Board ratified the CAO's report that the Board authorized a salary step increase for the Director of Transportation, effective January 6, 1996, based on his outstanding job performance. USBNu N(a)

(continued next page)

Closed Sessions (continued)

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 - Director of Human Resources and Employee Organization: All **unrepresented employees including Sheriff's Management** classes not covered by Charter Section 504 (prior Proposition A).

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

March 19, 1996

8:00 A.M.

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

CLOSED SESSIONS

Existing litigation pursuant to Government Code Section 54956.9 regarding **El Dorado County Taxpayers For Quality Growth, League to Save Sierra Lakes, et al vs El Dorado County Board of Supervisors, and El Dorado County**, Case No. PV-001640. ✓

BOARD ACTION - No action reported.

Existing litigation pursuant to Government Code Section 54956.9 regarding **Seven Stars Land Company, Inc.**, vs Board of Supervisors of the County of El Dorado; Case No. PV001649. ✓

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 at 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.

CONSENT CALENDAR

24. Supervisor Bradley recommending Resolution be adopted authorizing a **pyrotechnic display** between the dates of April 20 and May 4, 1996 (dates vary to allow for possible weather conditions) for the grand opening of the **Serrano Country Club**. 11445

RECOMMENDED ACTION: Adopt Resolution No. 61-96

25. Transportation Department recommending Chairman be authorized to sign the following for a hardship parcel acquisition for the Ray Lawyer Drive Extension Project (No. WO 71331A):

a. Purchase and Sale Agreement with Steven D. and Sheila A. McVey in the amount of \$48,000 for the acquisition of APN 325-360-16; **8304**

b. Certificate of Acceptance for same; and

c. Budget Transfer No. 1042 increasing Estimated Revenue by \$53,950 to accomplish said purchase. (4/5 vote required) **11585**

RECOMMENDED ACTION: Approve

DEPARTMENT MATTERS

57. Supervisor Nielsen recommending Resolution be adopted supporting Assembly Bill 638 (Monteith/Knight) which establishes a statewide procedure for issuing permits to carry concealed weapons. **11679**

BOARD ACTION - RESOLUTION NO. 63-96 adopted.

NSBNuU