

# 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

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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

May 7, 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

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals representing a group are allocated 5 minutes. (Adptd 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

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 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA  
BOARD ACTION - Item 51 was removed from the Agenda.      NUBNuS  
 Agenda and Addendum No 1 thereto adopted as modified.      NSBNUU

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

PRESENTATION by El Dorado County Farm Trails Association ✓

PRESENTATION of Resolution No. 100-96 acknowledging the successful fund raising efforts by the South Lake Tahoe Chapter of the Friends of the Library.      UBNuNS

11619

**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. Matters not approved in the omnibus Consent Calendar adoption will be entertained at the discretion of the Chairman, either following the Consent Calendar or at a later time during the course of the Board Meeting.)

1. Approval of **Conformed Agenda** of April 30, 1996.  
RECOMMENDED ACTION: Approve BUNuN S(ab) ✓
2. County Counsel recommending Chairman be authorized to sign **Release of Lien**.  
RECOMMENDED ACTION: Approve 11617
3. Assessor recommending Chairman be authorized to sign **Assessment Roll Changes**.  
RECOMMENDED ACTION: Approve 11580
4. Public Health Department recommending Board proclaim May 19 - 25, 1996, as "**Emergency Medical Services Week**".  
RECOMMENDED ACTION: Adopt Proclamation 11619
5. Public Health Department recommending Chairman be authorized to sign Certification that funds received for enforcement and management of solid waste landfills located in the County have been expended in accordance with the **California Integrated Waste Management Board Grant Funding Agreement** releasing the 10% retention payment for fiscal year 1994/95 to the County.  
RECOMMENDED ACTION: Approve 8277
6. Public Health Department recommending Chairman be authorized to sign a Memorandum of Understanding with Lake Tahoe Unified School District for **public health nursing services for the Tahoe United Project**, January 1 through June 30, 1996, at a cost not to exceed \$5000.  
RECOMMENDED ACTION: Approve 9985
7. Public Health Department recommending Chairman be authorized to sign Amendment No. 3 to Contract (No. 95-22669) with the State Department of Health Services for 1995-96 **HIV testing** at a cost of \$5,000.  
RECOMMENDED ACTION: Approve 10508
8. Public Health Department recommending Chairman be authorized to sign Amendment No. 3 to **HIV Care Consortium Contract** (No. 94-19874) with the State Department of Health Services for services to HIV infected persons, at a cost not to exceed \$209,678 for term April 1, 1996, through March 31, 1997.  
RECOMMENDED ACTION: Approve 10508

9. Public Health Department recommending approval of **Budget Transfer No. 1063** increasing Estimated Revenue by \$7,000 for purchase of two computers to improve vital statistics collection capabilities. **RECOMMENDED ACTION:** Approve 11726
10. Public Health Department recommending Resolution be adopted authorizing the Director of Public Health Services to execute all documents for the **1996/97 Local Enforcement Assistance (LEA) grant funding** from the California Integrated Waste Management Board. **RECOMMENDED ACTION:** Adopt Resolution No. 96-96. 8277
11. Community Services Department recommending Board proclaim May, 1996, as **Older Americans Month** in El Dorado County. **RECOMMENDED ACTION:** Adopt Proclamation 11619
12. General Services Department recommending award of **Bid No. 910-083** for janitorial services for Social Services Department. **RECOMMENDED ACTION:** Award to the low bidder A Clean Sweep; and Chairman be authorized to sign a one year agreement in the amount of \$15,300, upon final approval by County Counsel and Risk Management. **Continued to May 14, 1996**, for presentation of the "statement of need" required by the County Charter when contracting out services. 11462  
UBNuNS
13. General Services Department recommending Board declare surplus property outlined in Agenda Transmittal dated April 25, 1996, and Purchasing Agent be authorized to dispose of same. **RECOMMENDED ACTION:** Approve 11342  
NuUBN S(a)
14. Auditor/Controller recommending approval of **Budget Transfer No. 1066** transferring \$3,150 from General Fund Contingency to the **Bond Authority** to meet Internal Revenue Service's "Arbitrage Rebate Calculation" requirements. **RECOMMENDED ACTION:** Approve 11726
15. Probation Department recommending approval of **Budget Transfer No. 1051** increasing Estimated Revenue by \$12,000 for conduct of a study and assessment of **Juvenile Hall operations**. (4/5 vote required) **RECOMMENDED ACTION:** Approve 11726  
NUBS Nu(n)
16. General Services Department recommending Chairman be authorized to sign Contract (No. 068-95) with the State Board of Corrections for **assessment of the operations of the County Juvenile Hall Facility**, at a cost not to exceed \$12,000 for term May 7 through December 31, 1996. **RECOMMENDED ACTION:** Approve 11728

17. Sheriff and District Attorney recommending approval of **Budget Transfer No. 1038** transferring \$23,745 from General Fund Contingency to increase appropriations for the Sheriff's Jail Division by \$15,327 and District Attorney's Criminal Prosecution Division by \$8,268 for the **Jail Computer Project**. (4/5 vote required) **11726**  
**RECOMMENDED ACTION:** Approve BUNuNS
18. Sheriff's Department recommending Chairman be authorized to sign Agreement (No. 195-S9611) with **International Law Enforcement Training & Consulting Inc.**, for a series of officer safety/survival programs and advanced SWAT training at a cost not to exceed \$12,000 for term to expire June 30, 1996. **11729**  
**RECOMMENDED ACTION:** Approve
19. Interim Library Director recommending approval of **Budget Transfer No. 1069** increasing Estimated Revenue by \$4,170 to increase the hours at the **South Lake Tahoe Branch Library** from 16 to 22 hours per week for the remainder of the fiscal year. **11726**  
**RECOMMENDED ACTION:** Approve
20. Transportation Department recommending Resolution be adopted sanctioning the closure of several roads in **Pollock Pines** on June 1, 1996, between 8:00 a.m. and 10:30 a.m. for the annual **Run of the Pines**. **11593**  
**RECOMMENDED ACTION:** Adopt Resolution No. 97-96
21. Transportation Department recommending Resolution be adopted sanctioning the closure of **Windplay Drive** within the El Dorado Hills Business Park on May 11 and 12, 1996 and June 8 and 9, 1996, between the hours of 8:00 a.m. and 5:00 p.m. for the **Hangtown Soap Box Derby Race**. **11593**  
**RECOMMENDED ACTION:** Adopt Resolution No. 98-96
22. Transportation Department recommending release of Labor and Materialsmen Bond (No. 1286864) in the amount of \$91,697.79 for **Bar J Ranch Unit No. 9** (TM 89-1194). **10614**  
**RECOMMENDED ACTION:** Approve
23. Transportation Department recommending Chairman be authorized to sign Agreement (No. 71310-CP) with **Craig Park and Associates** in an amount not to exceed \$6,150 for plans, specifications, and estimate for construction of landscaping **at the Multi-Modal Transfer Facility** at the northeast corner of the intersection of White Rock and Latrobe Roads. **10459**  
**RECOMMENDED ACTION:** Approve

24. Transportation Department recommending Chairman be authorized to sign Agreement (No. 71310 KR) with **Ken Rubitsky and Associates** in an amount not to exceed \$4,900 for plans, specifications, and estimate for lighting and electrical facilities for the **Multi-Modal Transfer Facility** at the northeast corner of the intersection of White Rock and Latrobe Roads.

10459

RECOMMENDED ACTION: Approve

25. Transportation Department recommending Resolution be adopted summarily vacating existing public utility easement (AOE 96-007) along the northerly property line of Lot 6 of **Cameron Woods Unit No. 1** in the Cameron Park Area, requested by Ronald and Judith Dallas.

11731

RECOMMENDED ACTION: Adopt Resolution No. 99-96

26. Transportation Department recommending Chairman be authorized to sign a Road Improvement Agreement with **Bell Ranch Properties, Ltd.** for the realignment of **Country Club Drive**.

11718

RECOMMENDED ACTION: Approve

27. Transportation Department recommending Chairman be authorized to sign Amendment No. 2 to Contract (No. CTA-1035) with **California Tahoe Conservancy** in an additional amount of \$55,200 for additional property acquisition for the **Black Bart Erosion Control Project**.

11234

RECOMMENDED ACTION: Approve

28. Planning Department recommending Chairman be authorized to sign the Certificate of Acceptance and Avigation and Noise Easement in the vicinity of the **Cameron Park Airport** from **David Galli/Richard Galli**.

11663

RECOMMENDED ACTION: Approve

29. Planning Department submitting TM96-1312/PD96-01 for **Village D-1** in the **El Dorado Hills Specific Plan**, creating 89 lots on an 18.07 acre site; Applicant: **El Dorado Hill Development Company**.

7135

RECOMMENDED ACTION: Receive and file

30. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 12 as noted (items 13, 15, 17 and 30 also acted upon separately); and Department Matters 50 and 54 added to the Consent Calendar and acted upon 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. 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 3/19/96, Item 51) **11274**  
**BOARD ACTION** - Continued to July 16, 1996. BUNuNS

51. Local Agency Formation Commission (LAFCO) requesting the Board appoint a representative to serve a four year term to expire the first Monday of May, 2000. **11598**  
**BOARD ACTION** - Removed from the Agenda upon its adoption as Supervisor Shultz was appointed in January, 1996, for a term to expire the first Monday of May, 2000. NUBNuS

52. Sheriff's Department requesting staff be directed to prepare an Ordinance setting **jail booking fees** for fiscal year 1996/97. **11044**  
**BOARD ACTION** - Staff so directed. NSBNUU

53. Supervisor Nutting submitting request of Judge Thomas Smith on behalf of the 1995/96 Grand Jury that the Board of Supervisors provide a Response to the findings and recommendations contained in the **1994/95 Grand Jury Report**. **11416**  
**BOARD ACTION** - Board released County Counsel Opinion #96-113 dated May 6, 1996, in this regard; and set **May 14, 1996**, for review and adoption of its Response. SNBNUU

54. Chief Administrative Officer recommending the Board adopt the following recommendations from affected departments on **fees to be collected and fees to be waived**: **11735**

a. **Mosquito Fire Protection District** requesting waiver of fees for updating its electrical service system; Building Department recommends said fee be waived;

continued next page . . . . .

(continued from page 6)

b. **Latrobe School District** requesting waiver of fees for drilling a new well; Environmental Management recommending standard fee of \$275 be paid; Building Department recommending standard fee of \$30 be paid, however, Building Official will personally donate said fee to the School District; **11735**

c. **Lake Valley Fire Protection District** requesting waiver of fees associated with the construction of a new fire station; Building Department recommending reduction in fees to \$960; Planning Department recommending standard fee of \$640 be paid; and Transportation Department recommending standard fee of \$273 be paid; and **11735**

d. **Shingle Springs Community Center** requesting a waiver of fees for the creation of a pocket park; Planning Department recommending standard fee of \$100 be paid and Transportation Department recommending standard fee of \$497 be paid. **11735**

**BOARD ACTION** - Imposition of and waiver of fees approved as recommended. **BUNuNS**

55. Auditor/Controller recommending Resolution be adopted authorizing the County's participation in the 1995/96 Tax and Revenue Anticipation Notes (TRANS) series. **10776**

**BOARD ACTION** - RESOLUTION NO. 102-96 adopted. **NUBNuS**

**TIME ALLOCATION- 9:30 a.m.**

70. Supervisor Nutting submitting request of David Murphy, Superintendent of El Dorado Union High School District, that the Board endorse the concept of **joint use library facilities**. **11736**  
**BOARD ACTION** - Director of Library Services authorized to meet with representatives of the El Dorado Union High School District and the County Office of Education, and other persons as she deems appropriate, to explore options for joint use library facilities and report back to the Board regarding same. **NUBNuS**

## TIME ALLOCATION - 10:00 a.m.

71. Public Health Department submitting proposed options for provision of the **Local Enforcement Agency (LEA) program**.  
**BOARD ACTION** - Choosing Option 2; the Board acted as follows:

- A. Adopted RESOLUTION NO. 103-96 designating Placer County as the sole Local Enforcement Agency (LEA) for the unincorporated areas of the County of El Dorado, subject to approval by the California Integrated Waste Management Board; **8277**
- B. Authorized the Chairman to sign, subject to County Counsel's approval of the indemnification language, an Agreement with Placer County for performance of LEA functions in solid waste permitting and enforcement; **8277**
- C. Authorized the Chairman to sign Budget Transfer No. 1068 transferring \$26,000 from the Environmental Management Department to the Public Health Department for the LEA Program; and **11726**
- D. Directed Human Resources Department to commence necessary employee layoff and transfer processes. NSNuU B(n) **8277**

## TIME ALLOCATIONS - 11:00 a.m.

72. U.S. Forest Service presentation on future operation options for **Twin Bridges**.  
**BOARD ACTION** - Chief Administrative Officer and County Counsel requested to explore with interested private sector parties as well as the U.S. Forest Service, processes whereby the facility will remain a service point for the public, with possibilities to include the prospect of acquisition of the property. **11737**  
UNBNuS

County Service Area No. 2 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 - Board to attend a luncheon and information exchange with El Dorado County and Georgetown Divide Resource Conservation Districts at the El Dorado County Main Library Meeting Room.

10376

1:50 P.M. - OPEN FORUM

TIME ALLOCATIONS - 2:00 P.M.

- 80. Planning Director reporting on the issue of a parcel (APN 99-130-12) on Pleasant Valley Road, approximately 36 acres in size, and whether it should have been included in the Agricultural District in the General Plan but for which a four-way parcel split has since been approved by the Zoning Administrator. (Referred 4/30/96, Item 50)  
BOARD ACTION - Board received and filed the Planning Director's report. UNNuS B(n)


9399

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.  
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**CLOSED SESSION ROSTER**

## Regular Meeting of the Board of Supervisors

May 7, 1996

8:00 a.m.

**CLOSED SESSIONS** pursuant to Government Code cited:

**Conference with Labor Negotiator** pursuant to Government Code Section 54957.6 with Director of Human Resources and El Dorado County Employees Association Local No. 1. ✓

**BOARD ACTION** - No action reported.

**Public Employee Performance Evaluations** pursuant to Government Code Section 54957 for Director of Public Health Services and Director of Communications and Information Services (CIS). ✓

**BOARD ACTION** - No action reported.

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

**BOARD ACTION** - No action reported.

Board added two closed sessions during the afternoon portion of its meeting this date as follows: UNBNuS

1. **Anticipated litigation** pursuant to Government Code Section 54956.9(c), initiation of litigation; and

2. **Public employee dismissal/release** pursuant to Government Code Section 54957.

**BOARD ACTION** - County Counsel announced that regarding one item, the Board authorized initiation of an action, and additional information on that would be available upon inquiry once an action is filed. ✓

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

May 7, 1996

8:00 A.M.

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

### CONSENT CALENDAR

30. Supervisor Bradley recommending Resolution be adopted honoring Dr. Robert M. Riley for his years of dedicated service to the people of El Dorado County; and further honoring "Doc" Riley by declaring Tuesday, May 7, 1996 as "Dr. Robert M. Riley Day" in El Dorado County.

**RECOMMENDED ACTION:** Adopt Resolution No. 101-96

BUNuNS

11619