

# 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

June 4, 1996

8:00 A.M.

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

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.

\*\*\*\*\*  
 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 with the closed session conference with the County's labor negotiator continued to June 11, 1996. NUNu B(a)S(a)

(Supervisor Shultz entered the meeting room.)

A closed session regarding anticipated litigation, pursuant to Government Code Section 54956.9, was added to the Agenda at the request of County Counsel. NUNuS B(a)

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

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

#### INVOCATION

**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 May 13, 21 and 28, 1996. ✓  
**RECOMMENDED ACTION:** Approve
2. Assessor recommending Chairman be authorized to sign **Assessment Roll Changes**. 11580  
**RECOMMENDED ACTION:** Approve
3. County Counsel recommending Chairman be authorized to sign (5) **Releases of Lien**. 11617  
**RECOMMENDED ACTION:** Approve
4. Public Health Department recommending Chairman be authorized to sign a letter of recommendation to the State Department of Alcohol and Drug Programs for the addition of a **Driving Under the Influence (DUI) Program** in Georgetown to be provided by EDCA-Lifeskills. 11420  
**RECOMMENDED ACTION:** Approve
5. Public Health Department recommending Chairman be authorized to sign an Agreement with the County of Sacramento, Department of Human Assistance Homeless Program in the amount of \$23,203 for term January 1 through December 31, 1996, for **emergency housing assistance to persons with AIDS**. 11753  
**RECOMMENDED ACTION:** Approve
6. Public Health Department requesting authorization to purchase **SweetSoft P-DOCS software** in the amount of \$36,000 from Sweet Computer Services, Inc., for the **Emergency Medical Services Data Collection System**, foregoing the competitive bid process in accordance with Ordinance No. 3.12.123 . 11053  
**RECOMMENDED ACTION:** Approve
7. Community Services Department requesting approval of a proposal in the 1996/97 **Community Development Block Grant Program Income Rescue Plan** to maintain a minimum balance of \$150,000 in the County's revolving loan fund for **economic development loan purposes** and, as a second priority, to potentially use the balance of available program income for **housing rehabilitation loans**. 11605  
**RECOMMENDED ACTION:** Approve

8. Community Services Department recommending the following for the 1995/96 Community Services County Budget Revision (Final) and Area Plan Budget Revision No. 2: **11351**
- a. Approval of Budget Transfer No. 1094 increasing Estimated Revenue by \$8,000 with corresponding changes in Appropriations; **11726**
- b. Approval of said Budget Revision; and **11351**
- c. Adoption of Resolution authorizing the Chairman to execute Contract (No. OT-9596-29) with the State Department of Aging in the amount of \$3,931 for the term April 1, 1996, through June 30, 1997, for Senior Nutrition services; and authorizing the Director of the County Area Agency on Aging to execute any subsequent documents relating to same. **11351**  
**RECOMMENDED ACTION:** Approve and adopt Resolution No. 116-96
9. District Attorney recommending Resolution be adopted authorizing the District Attorney to execute a Joint Powers Agreement (No. BOC-6040) with the State Board of Control to receive monies in the amount of \$74,064 to operate a Victim Assistance Center. **11431**  
**RECOMMENDED ACTION:** Adopt Resolution No. 115-96
10. Sheriff's Department requesting authorization to hire two Extra Help Deputy Sheriffs at Step 4 of the salary range retroactive to April 13, 1996 for the Boat Patrol Program. **11754**  
**RECOMMENDED ACTION:** Approve
11. Sheriff's Department requesting Lieutenant Jeff Neves be authorized to attend the 186th session of the National FBI Academy in Quantico, Virginia from June 30 through September 19, 1996. **9485**  
**RECOMMENDED ACTION:** Approve
12. Treasurer/Tax Collector recommending Resolution be adopted canceling penalties, costs and charges on parcels as outlined on Agenda Transmittal dated May 20, 1996. **11755**  
**RECOMMENDED ACTION:** Adopt Resolution No. 117-96
13. County Counsel recommending claim submitted by John W. Deshazo in an amount in excess of \$25,000 be rejected. **11740**  
**RECOMMENDED ACTION:** Reject claim
14. County Counsel recommending Chairman be authorized to sign the Deed of Reconveyance to Billy Curtis McDavid and Susan Janice McDavid for property at 2689 Ivy Knoll Drive, Placerville. **11756**  
**RECOMMENDED ACTION:** Approve

15. County Counsel recommending Resolutions (2) be adopted discharging accountability for unpaid County debts. *11582*  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 118-96 and 119-96
16. General Services Department recommending award of Request for Proposal No. 968-085 for traffic signal maintenance to Republic Electric; and authorize Purchasing Agent to prepare an Agreement for services for a term of one-year (with a five year extension clause) in an amount not to exceed \$31,000 in fiscal year 1996/97 for same. *11757*  
**RECOMMENDED ACTION:** Approve. Continued to June 18, 1996, at the recommendation of staff. SNNuU B(a)
17. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 076-S9611) with William J. Gilles, M.D., dba El Dorado Pathology Medical Group, Inc., increasing the total cost to \$252,000 for term to expire June 30, 1997, for pathology and related services for the Sheriff's Department Coroner Division at Placerville and South Lake Tahoe. *9038*  
**RECOMMENDED ACTION:** Approve
18. General Services Department recommending Chairman be authorized to sign Amendment No. II to Agreement (No. 146-S9610) with Smith Denton Associates in an amount not to exceed \$15,000 for right-of-way appraisal, negotiation and acquisition services for the Green Valley Realignment Project. *11408*  
**RECOMMENDED ACTION:** Approve USNuN B(a)
19. General Services Department recommending Chairman be authorized to sign Agreement (No. 185-S9611) with the County Chamber of Commerce (Chamber), in the amount of \$20,000 for term to expire November 1, 1996, for marketing and promotion of Sesquicentennial events. *10340*  
**RECOMMENDED ACTION:** Approve. Approved with a restatement of the proviso approved by the Board on December 19, 1995, that the Chamber reimburse the County if it receives State grant funds specifically for this purpose, and with the Chamber strongly encouraged to make every effort to obtain such funding. SUNuN B(a)
20. General Services Department recommending Chairman be authorized to sign Agreement (No. 209-S9611) with Family Connections El Dorado Inc. (W.E.E. C.A.R.E. Program) in an amount not to exceed \$282,879 for a term to expire September 30, 1999, for community based support services for vulnerable families. *11640*  
**RECOMMENDED ACTION:** Approve

21. General Services Department recommending Chairman be authorized to sign Contract (No. 249-C9699) with **American River Construction, Inc.**, in the amount of \$147,000 for the **Henningsen-Lotus Park Facility Project** (No. G97303). **9565**  
**RECOMMENDED ACTION:** Approve
22. Transportation Department recommending release of Labor and Materialsmen Bond No. 1286864 in the amount of \$458,488.93 posted for **Bar J Ranch Unit No. 9 Subdivision** (TM 89-1194). **10614**  
**RECOMMENDED ACTION:** Approve
23. Transportation Department recommending Chairman be authorized to sign the following Certificates of Acceptance and Easement Acquisition Agreements for the **Angora Erosion Control Project** (JN 95033): **10638**
- a. Kurt and Heidi Maron; \$800 for APN 33-244-01;
  - b. Herbert A. and Alene J. Reese; \$1,300 for APN 33-244-12;
  - c. Larry and Martha A. Marques; \$900 for APN 33-252-08; and
  - d. Ray Cameron and R. Cameron Pedego; \$800 for APN 33-542-13.
- RECOMMENDED ACTION:** Approve
24. Transportation Department recommending approval of the plans and specifications for **Angora Erosion Control Project and Bike Lane Extension, Phase I** (Contract No. 95133) with bid opening scheduled for 2:00 p.m., Friday, June 21, 1996, at South Lake Tahoe; and Chairman be authorized to sign a construction contract with the lowest responsible bidder. **11758**  
**RECOMMENDED ACTION:** Approve
25. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance and Purchase and Sale Agreement with Richard L. and Carol A. Cabral in the amount of \$18,000 for APN 25-271-10 for the **Black Bart Erosion Control Project** (JN 95025). **10136**  
**RECOMMENDED ACTION:** Approve
26. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance and Easement Acquisition Agreement with Joseph Lucio Spano and Tracy Reinhard in the amount of \$300 for APN 025-353-01 for the **Black Bart Erosion Control Project** (JN 95025). **10136**  
**RECOMMENDED ACTION:** Approve

27. Transportation Department recommending approval of the plans and specifications for **Signals at Latrobe/White Rock Road Intersection Project** (No. 73313) with bid opening to be determined at a later date; and Chairman be authorized to sign a construction agreement with the lowest responsible bidder. **RECOMMENDED ACTION:** Approve **11450**
28. Transportation Department recommending approval of the plans and specifications for **Construction of Irish Creek Bridge No. 25C-84** at Garden Valley Road (Contract No. 77104) with bid opening scheduled for **Monday, July 8, 1996, at 2:00 p.m.**; and Chairman be authorized to sign construction contract documents with the lowest responsible bidder. **RECOMMENDED ACTION:** Approve **11759**  
SNNuU B(a)
29. Planning Department submitting **Tentative Map 95-1306** for **Brooks Estates** (APN 082-231-01) in the Cameron Park Area, Applicant: Garry and Cynthia Brooks. **RECOMMENDED ACTION:** Receive and file **11760**
30. Planning Department submitting **Amended Ordinance 3583** for **Cambridge Woods Subdivision** (284-57) in the Cameron Park Area. **RECOMMENDED ACTION:** Approve Amended Ordinance 3583 **11761**
31. Human Resources Department recommending Resolution be adopted authorizing the continuation of the **Voluntary Time Off Leave Without Pay Program** through June 30, 1997. **RECOMMENDED ACTION:** Adopt Resolution No. 120-96 **9835**
32. Administration recommending Resolution be adopted in accordance with Section 99 of the Revenue and Taxation Code for **annexation of lands to the City of Placerville and El Dorado Irrigation District** and detachment of same lands from the City of Placerville, County Service Area No. 9, Zone of Benefit No. 18 (Pollock Pines/Camino Recreation), Project No. 96-01, petitioned by the City of Placerville: **Litwinovich**. **RECOMMENDED ACTION:** Adopt Resolution No. 121-96 **11762**
33. Chief Administrative Officer recommending **waiver of fees** in the amount of \$125 associated with the **Placerville Downtown Association's** sponsorship of the weekly California Certified **Farmer's Market** or "Thursday Night Fresh" on Main Street. **RECOMMENDED ACTION:** Waive fees **11735**
34. Supervisor Nutting recommending Resolution No. 113-96 be adopted ratifying Chairman's signature on said Resolution honoring **Gary Kenworthy** upon retirement from his 37-year career as teacher and coach in El Dorado County. **RECOMMENDED ACTION:** Ratify Chairman's signature **11619**

35. Supervisor Shultz recommending Resolution be adopted authorizing **Greenstone Country Owners Association** to conduct a fireworks display on July 4, 1996. **10434**  
**RECOMMENDED ACTION:** Adopt Resolution No. 122-96
36. (Refer Agenda Addendum No. 1)
37. (Refer Agenda Addendum No. 1)
38. (Refer Agenda Addendum No. 1)
39. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar matters approved with the exception of item 16 which was continued two weeks, and with additional direction on item 19 as noted (items 18 and 28 also acted upon separately); and Department Matter 53 added to the Consent Calendar for approval of the CAO's recommendation regarding same. SNNuU B(a)

**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. General Services Department recommending the following pertaining to **Capital Improvement Project (CIP) authorization:** **11763**
- a. Adopt list of projects, as outlined on Attachment "A" of Agenda Transmittal dated May 22, 1996, as part of the fiscal year 1995/96 CIP, and authorize said Department to proceed with design and testing; and
- b. Authorize said Department to plan and schedule construction of said projects prior to final adoption of fiscal year 1996/97 budget with construction costs to be included in said budget.
- BOARD ACTION** - Approved with a proviso that bid alternates be included for **re-roofing projects** to provide that the performance of work causing obnoxious odors be limited to employees' non-working hours. UNNuS B(a)

51. General Services Department recommending staff be directed to develop a contract amendment for Phase II of the work program for the **River Management Plan Update** which incorporates expanded tasks as recommended by staff and the River Management Advisory Committee. **9638**

BOARD ACTION - Referred to the Planning Commission for its recommendations regarding possible expansion of the scope of the contract and any financing measures. NSNuU B(a)

52. Planning Department submitting request of Darrell Clow for refund of \$19,759 paid as a **park in-lieu fee**, as a condition of approval for Tentative Parcel Map 91-32 in the El Dorado Area. (Continued 5/14/96, Item 50) **11742**

BOARD ACTION - Continued to June 11, 1996, for the sole purpose of receiving County Counsel's recommendation.

NSNuUB(a)

53. Chief Administrative Officer (CAO) reporting on possible sources of funds for special and professional services to promote **Auburn Dam** legislation (H.R. 3270) proposed by Congressman John Doolittle. (Referred 5/14/96, Item 52) **9453**

BOARD ACTION - CAO authorized to prepare and execute appropriate transfer/journal entry documents to utilize savings in Department 15 (General Fund - Other Operations) in the amount of \$10,000 for this purpose. SNNuU B(a)

54. Supervisor Shultz requesting an alternate member be appointed to **Sierra Economic Development District Board of Directors**. **11696**

BOARD ACTION - Linda Mott, Supervisor's Assistant, appointed as an alternate member. NuSN B(a)U(a)

**TIME ALLOCATIONS - 11:00 A.M.**

70. Hearing to consider adoption of Resolution authorizing the Treasurer/Tax Collector to accept an application from **Youth for Christ** for a **carnival** on the vacant commercial property on the northeast quadrant of the Missouri Flat/U.S. Highway 50 interchange from June 26 - 30, 1996. **11764**

BOARD ACTION - RESOLUTION NO. 123-96 adopted. UNNuS B(a)

71. Supervisor Nutting presenting a verbal synopsis of the **Sierra Nevada Ecosystem Public Conference** to be held on June 28 and 29, 1996, at the El Dorado County Fairgrounds, Main Building, Placerville; and inviting the Board to attend said Conference. **11765**

BOARD ACTION - No action taken.



Water Agency Meeting (refer to separate agenda)

COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - OPEN FORUM

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the following for the Ponderosa 50 **11766**  
Subdivision in the Shingle Springs Area (District III):
- a. Appeal submitted by El Dorado County Taxpayers for Quality Growth on approval of Z94-21/PD94-09/TM89-1156;
  - b. Final Environmental Impact Report certification, with addendum;
  - c. Ordinance rezoning (Z94-21) 90.1 acres from RE-5, Estate Residential Five-acre zone to R1A-PD, One-acre Residential-Planned Development Zone;
  - d. Planned Development (94-09) to allow parcels less than one acre in size for clustering; and
  - e. Tentative Subdivision Map (TM89-1156) creating 90 lots.  
BOARD ACTION - Board in concept denied the Appeal, approved the Ponderosa 50 Subdivision, directed staff to work with the State Department of Fish and Game to try to resolve a programmatic solution, and requested the Planning Department and County Counsel to prepare appropriate findings for approval by the Board at a future meeting. NSNuU B(a)
81. Placerville Ranger District, Eldorado National Forest, **11767**  
presenting an overview of the Whale Rock Forest Health Multi-Resource Project and Lincoln Log Multi-Product Salvage Sale.  
BOARD ACTION - No action taken.

TIME ALLOCATION - 3:00 P.M.

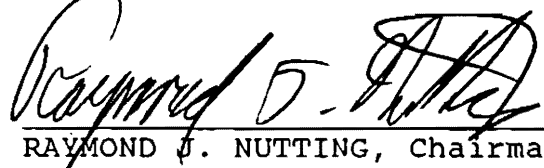
82. Hearing pursuant to the El Dorado County Public Water Planning Ordinance to accept and adopt updated water data and long term water plan, as required by said Ordinance.

10685

**BOARD ACTION** - Board accepted and adopted the updated water data and long term water plan as presented; and directed staff to mail to County property owners a public water availability summary signed by all five Supervisors. SNNuU B(a)

MEETING ADJOURNED

APPROVED:

  
RAYMOND J. NUTTING, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board

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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**

**June 4, 1996**

**8:00 a.m.**

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

**Conference with Labor Negotiator** pursuant to Government Code Section 54957.6 with Principal Personnel Analyst and Operating Engineers Local Union No. 3, Corrections and Group Counselor/Probation Officer Units. ✓

**BOARD ACTION** - Continued to June 11, 1996. NUNu B(a)S(a)

**Existing litigation** pursuant to Government Code Section 54956.9 regarding Sebra Mehl vs El Dorado County, WCAB #SAC 226612. ✓

**BOARD ACTION** - No action reported.

**Anticipated litigation** (added to the Agenda this date) pursuant to Government Code Section 54956.9. ✓

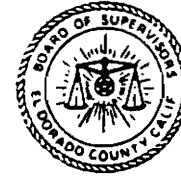
**BOARD ACTION** - No action reported.

# 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

June 4, 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 Correctional Officer Joyce Snyder - Industrial Disability Retirement. ✓

BOARD ACTION - No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation:

a. Claim of Pat Claerbout;

b. Claim of Charles West re: Pilot Hill Burn Dump Site; and

c. County of El Dorado vs Anthony Valdez, All persons unknown who are heirs of decedent Ramiro Galvez, and/or claim an interest in his estate, and all persons unknown claiming an interest in the following real property located in the County of El Dorado, State of California: APN 25-271-51. ✓

BOARD ACTION - No action reported.

#### CONSENT CALENDAR

36. Treasurer/Tax Collector requesting the Auditor/Controller be authorized to replenish the Cash Difference Fund to its authorized level of \$250. 10990

RECOMMENDED ACTION: Approve

37. County Counsel recommending Chairman be authorized to sign an Agreement with Monte Meredith Reece in an amount not to exceed \$15,000 for the term June 5, 1996 through October 5, 1996 for temporary replacement of Beth Melvin, Attorney, who represents the County in child protective services matters and conservatorship proceedings, and other matters assigned by County Counsel on a case-by-case basis in South Lake Tahoe. 10316

RECOMMENDED ACTION: Approve

38. Transportation Department recommending Chairman be authorized to sign the following 1996 California Tahoe Conservancy Grant Agreements for the designated Erosion Control Projects: **11284**

a. Amendment 4 to Agreement (No. CTA-1034) increasing the contract amount by \$744,000 for the Black Bart Erosion Control Site Improvements Project;

b. Agreement (No. CTA 5020) in an amount not to exceed \$137,200 for the Pioneer Trail III Erosion Control Bike Lane and Site Improvements Project; and

c. Agreement (No. CTA 5021) in an amount not to exceed \$17,400 for the Pioneer Trail III Erosion Control Bike Lane Acquisition Project.

RECOMMENDED ACTION: Approve

39. Planning Department recommending Chairman be authorized to sign the following for Marble Valley Rezone and Subdivision Project: **11772**

a. Agreement for Consultant Services with EIP Associates in the amount of \$99,969 for preparation of an Environmental Impact Report;

b. Agreement for funding of County staff costs with S. H. Cowell Foundation for costs for environmental assessment and development agreement for said Project; and

c. Agreement for funding of County costs with S. H. Cowell Foundation for funding of a consultant for the preparation of the Environmental Impact Report.

RECOMMENDED ACTION: Approve