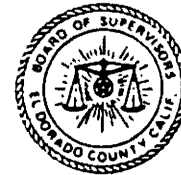


# County of El Dorado

## 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

June 11, 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.

USNuB(a)N(a)

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** by the El Dorado County Fire Clownz; and adoption of Resolution No. 124-96 honoring this group for its many contributions to the County of El Dorado. 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.)

- 1. Approval of **Conformed Agendas** of May 31 and June 4, 1996.  
**RECOMMENDED ACTION:** Approve. Approved with correction to item 80 on the Conformed Agenda for June 4, 1996, so it reads as follows: "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.". ✓  
11766
- 2. Assessor recommending Chairman be authorized to sign **Assessment Roll Changes**.  
**RECOMMENDED ACTION:** Approve 11580
- 3. County Counsel recommending Chairman be authorized to sign (2) **Releases of Lien**.  
**RECOMMENDED ACTION:** Approve 11617
- 4. County Counsel reporting the claim of Mark D. Ford in the amount of \$416.46 has been paid.  
**RECOMMENDED ACTION:** Approve 11740
- 5. Public Health Department recommending approval of **Budget Transfer No. 1118** increasing Estimated Revenue by \$10,000 for the **Child Safety Seat Injury Prevention Program**. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve 11726
- 6. Public Health Department recommending Chairman be authorized to sign the **Child Health & Disability Prevention Program/California Children's Services (CHDP/CCS)** proposed Work Plan for fiscal year 1996/97 and certify for approval the final fiscal year 1995/96 CHDP/CCS allocation request in the amount of \$323,535.  
**RECOMMENDED ACTION:** Approve 10928

7. Public Health Department recommending approval of **Budget Transfer No. 1117** increasing Estimated Revenue by \$30,000 for support staff, one computer with associated software, and community awareness and educational training for augmentation of the **AIDS Education and Prevention Community Planning Grant**. (4/5 vote required) *11726*  
**RECOMMENDED ACTION:** Approve
8. Public Health Department recommending approval of **Budget Transfer Nos. 1113 - 1116** reflecting a net decrease of funding in the amount of \$110,742 due to **Tahoe Prevention Network's** change of status to a non-profit entity. (4/5 vote required) *11726*  
**RECOMMENDED ACTION:** Approve
9. Public Health Department recommending Resolution be adopted superseding Resolution No. 103-96 to reinstate said Department as the sole **Local Enforcement Agency** for the County. *8377*  
**RECOMMENDED ACTION:** Adopt Resolution No. 125-96
10. Social Services Department requesting General Services Department be authorized to issue a purchase order to **Synergy Consulting, Inc.**, for the purchase of the **GAIN Employment Management System (GEMS)** in the amount of \$63,529. *11773*  
**RECOMMENDED ACTION:** Approve
11. Community Services Department recommending Chairman be authorized to sign the **1997 Community Services Block Grant Community Action Plan** for submission to the State Department of Community Services and Development. *11774*  
**RECOMMENDED ACTION:** Approve
12. General Services Department recommending Chairman be authorized to sign Agreement (No. 004-S9711) with **Maxwell, Duchemin, Hallis & Trotter** in an amount not to exceed \$14,000 for a term to expire June 30, 1997, for professional accounting services to the **Mental Health Department**. *11775*  
**RECOMMENDED ACTION:** Approve
13. General Services Department recommending Board declare **surplus property** outlined in Agenda Transmittal dated May 24, 1996, and Purchasing Agent be authorized to dispose of same. *11342*  
**RECOMMENDED ACTION:** Approve
14. General Services Department recommending approval of **Budget Transfer No. 1107** transferring \$30,000 from the Courthouse Construction Trust Fund to the Accumulated Capital Outlay fund for the **Building C Municipal Court Relocation Project**. (4/5 vote required) *11726*  
**RECOMMENDED ACTION:** Approve

15. General Services Department requesting authorization to advertise for bids, as originally proposed to the Board on April 23, 1996, for the Placerville Government Center **Buildings A and B Re-Roof Project** (No. 96-01) with a "built-up" roof system only, with bid opening scheduled for 3:00 p.m., Tuesday, July 2, 1996. (Referred 4/23/96, Item 15) **RECOMMENDED ACTION:** Approve *11684*
16. General Services Department recommending Resolution be adopted authorizing the Director of General Services and Purchasing Agent to purchase **federal surplus**. **RECOMMENDED ACTION:** Adopt Resolution No. 126-96 *11776*
17. General Services Department and Auditor/Controller recommending approval of **Budget Transfers Nos. 1109 - 1111** transferring project appropriations (outlined in Agenda Transmittal dated May 30, 1996) from Bond Authority budget to **Accumulated Capital Outlay (ACO)** fund; and authorizing Auditor/Controller to journal all fiscal year 1995/96 activity and fund balance for the projects to the ACO fund. **RECOMMENDED ACTION:** Approve *11726*
18. Communications and Information Services Department (CIS) recommending approval of **Budget Transfer No. 1103** transferring \$42,000 from CIS to Surveyor's Department correcting cost applied charges. (4/5 vote required) **RECOMMENDED ACTION:** Approve *11726*
19. Environmental Management Department recommending Resolution be adopted authorizing said Department to jointly apply for a **chemical emergency response equipment grant** with El Dorado County fire agencies and Alpine County. **RECOMMENDED ACTION:** Adopt Resolution No. 127-96 *10918*
20. Auditor/Controller recommending Resolution be adopted increasing the **imprest change fund** for the Recreation Department's Henningsen-Lotus Park to \$100. **RECOMMENDED ACTION:** Adopt Resolution No. 128-96 *11626*
21. Auditor/Controller recommending Board receive and file the **Auditor's Reports** on the General Purpose Financial Statements, Compliance and Internal Controls and Appropriations' Limit Calculation for fiscal year ended June 30, 1995. **RECOMMENDED ACTION:** Receive and file *10372*
22. Auditor/Controller recommending the firm of **Smith, Maloney & Gilles** be selected as the County's **external auditor** for fiscal year 1995/96 at a cost not to exceed \$34,500. **RECOMMENDED ACTION:** Approve *10372*

23. Transportation Department recommending Resolution be adopted sanctioning closure of **Wentworth Springs Road over the Rubicon Trail** from 6:00 a.m., Thursday, July 25 through midnight Sunday, July 28, and 6:00 a.m., Friday, August 2 through midnight Sunday, August 4, 1996, for the 44th Annual Jeeps **Jamboree** and 18th Annual Jeep Jamboree. **11593**

**RECOMMENDED ACTION:** Adopt Resolution No. 129-96

24. Human Resources Department recommending Board authorize 137.6 hours of additional leave to accrue to **Lois Patrick** for the 15 months she served as Acting Director of Social Services but did not receive benefits associated with the department head position. **11239**

**RECOMMENDED ACTION:** Approve

25. Planning Department recommending Board approve and accept the **1995 Water Availability Summary ("mailer")**. **10685**

**RECOMMENDED ACTION:** Approve

26. Risk Management recommending Resolution be adopted finding that **Joyce Snyder** is incapacitated within the meaning of the Public Employees' Retirement Law for performance of her duties in the position of **Correctional Officer**. **11331**

**RECOMMENDED ACTION:** Adopt Resolution No. 130-96

27. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended. USNuN 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. Elections Department submitting initiative petition entitled "An Initiative Ordinance Adopting Development Standards for Approval of Subdivisions of Land with Respect to the Adequacy of Roads and the Availability of Water"; and CAO recommending the Board adopt one of three options outlined in County Counsel's letter dated May 28, 1996. 1177

**BOARD ACTION** - Pursuant to Elections Code Section 9111, the Board referred the proposed "water and traffic" initiative as follows for a review and written report, to be compiled under the coordination of the CAO, made public on July 11, 1996, and considered by the Board on July 16, 1996: NSNuU B(a)

- A. To County Counsel in consultation with the Planning Director, Director of Transportation and County Water Agency Manager, as appropriate:

1) Whether section 16.04.031 of the initiative, dealing with traffic, is consistent with the County's General Plan traffic provisions. This review should consider the plan's discussion of traffic at page 5; the plan's discussion of implementation at page 8; policies 2.1.1.5, 2.1.2.7, and 2.1.3.2 of the land use element of the plan; policies 3.3.2.1, 3.5.1.6, and 3.5.1.7 of the circulation element of the plan; and other provisions of the plan deemed relevant.

2) Whether section 16.04.032 of the initiative ordinance dealing with water supply, is consistent with the County General Plan's provisions regarding public services. This should include considering the plan's discussion of implementation at page 8; objective 5.1.1 of the plan (including goals 5.1.2.2 and 5.1.2.4); and other provisions of the plan deemed relevant.

3) The initiative provides that 25% of the El Dorado Irrigation District's (EID) firm yield shall remain available for non-residential use. Is this 25% requirement binding on EID pursuant to Government Code Section 53091 or other provisions? Is the 25% requirement consistent with Elections Code 9300, which provides that irrigation districts are not subject to the district initiative process? EID staff and legal counsel should be consulted on this issue if feasible to do so within the limited time available.

4) Other issues or questions that County Counsel believes could affect enforcement of the proposed initiative.

- B. To the **Chief Administrative Officer**, in consultation with the Auditor-Controller, Assessor, Treasurer-Tax Collector and Director of Transportation, as appropriate:
- 1) The fiscal impact on county services, finances and economic health.
  - 2) The impact on services and finances for road maintenance, road development and drainage facilities.
  - 3) Impact on infrastructure financing and maintenance.
  - 4) Other issues as deemed appropriate.
- C. To the **County Water Agency Manager**, in consultation with the El Dorado Irrigation District:
- 1) The impact on EID's plans/projects to expand/improve its delivery systems for both water supplies and waste treatment services.
  - 2) The impact on EID's water reliability standards, policies and commitments to its present customers and ratepayers.
  - 3) The impact on meeting present and projected debt service obligations of the district.
  - 4) The impact on water rates to current customers of EID.
  - 5) The impact on ability to secure additional consumptive water rights.
  - 6) Other issues as deemed appropriate including but not limited to impacts on contracts or arrangements between districts within this County and adjoining counties.
  - 7) How will the County identify existing EID parcels that must have EID water if they are ever built upon? Who will pay for the development and reservation of this water?
  - 8) Will the 25% non-residential reserve supply be based on the amount of water supplying demand, or the total amount of water supply available?
  - 9) If the 25% reserve is an on-going percentage of firm yield it will never be used for non-residential purposes creating a permanent 25% reserve. Who will pay for the development and reservation of this water?

51. 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 6/4/96, Item 52) **11742**

BOARD ACTION - Continued to September 10, 1996, and Planning staff and the Planning Commission requested to bring back to the Board recommendations for a new fee schedule with a fair nexus between impacts and fees, against which Mr. Clow's request can be reviewed. USNuN B(a)

**TIME ALLOCATIONS - 9:00 A.M.**

70. Hearing to consider adoption of Resolution vacating (AOE 96-004) a portion of Cedar Avenue between Maple Drive and Laurel Drive in the Pollock Pines Area. (Resolution of Intention adopted 5/21/96, Item 14) **11749**

BOARD ACTION - RESOLUTION NO. 131-96 adopted. USNuN B(a)

71. Hearing to consider adoption of Resolution vacating (AOE 95-006) two portions of Saratoga Way to comply with an imposed condition of approval for DR94-02 (Raley's Shopping Center). (Resolution of Intention adopted 5/21/96, Item 15) **11750**

BOARD ACTION - RESOLUTION NO. 132-96 adopted. UNNuS B(a)

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

72. Auditor/Controller recommending Resolution be adopted establishing the 1996/97 Proposition 4 ("Gann Spending Limit") for the County of El Dorado in the amount of \$84,377,459. **10491**

BOARD ACTION - RESOLUTION NO. 133-96 adopted. NUNuS B(a)

73. Presentation of proposed plans to create a new telephone area code that would serve all residents of El Dorado County. **11778**

BOARD ACTION - No action taken.

**COMMITTEE REPORTS**

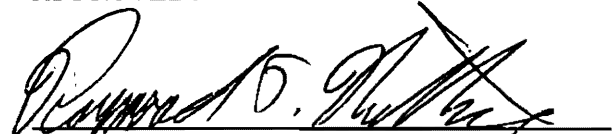
**OPEN FORUM**

**Board of Equalization Meeting (refer to separate agenda)**




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

June 11, 1996

8:00 A.M.

CLOSED SESSIONS pursuant to Government Codes cited:

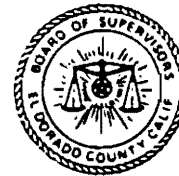
1. **Conference with Labor Negotiator** pursuant to Government Code Section 54957.6 with Human Resources Director and Unrepresented Management and Confidential Employees Organization. ✓  
BOARD ACTION - No action reported.
  
2. **Conference with Labor Negotiator** pursuant to Government Code Section 54957.6 with Principal Personnel Analyst and Operating Engineers Local Union No. 3, Corrections and Group Counselor/Probation Officer Units. (Continued 6/4/96) ✓  
BOARD ACTION - No action reported.
  
3. **Existing litigation** pursuant to Government Code Section 54956.9 regarding El Dorado County Employees Association Local No. 1 vs County of El Dorado, El Dorado County Board of Supervisors, Does I through XX, inclusive, Case No. PV-001877. 11615  
BOARD ACTION - Board authorized defense by County Counsel and retention of outside counsel to assist.

# 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 11, 1996

8:00 A.M.

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

#### CONSENT CALENDAR

27. Planning Department recommending Chairman be authorized to sign an Agreement with Harland Batholomew & Associates, Inc. in an amount not to exceed \$57,502 to complete a certifiable Environmental Impact Report and Mitigation Monitoring Program for Cool Village.

RECOMMENDED ACTION: Approve

**11528**