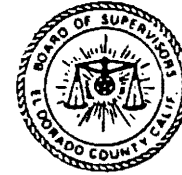


County of El Dorado

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
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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

July 16, 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 adopted with the addition of one closed session regarding existing litigation entitled "El Dorado County Employees Association, Local #1 v. County of El Dorado, et al, added to the agenda upon its adoption pursuant to Government Code Section 54954.2(b)2 and held pursuant to Government Code Section 54956.9(a). USBNuN

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 Agenda** of June 18, 1996. ✓
RECOMMENDED ACTION: Approve
2. County Counsel recommending Chairman be authorized to sign (3) **Releases of Lien.** 11617
RECOMMENDED ACTION: Approve
3. County Counsel recommending the **claim** submitted by Scott Howell Duke in an amount in excess of \$25,000 be rejected. 11740
RECOMMENDED ACTION: Reject claim
4. County Counsel advising the following **claims** have been paid: 11740
 - a. Michael D. Joyce, Jr. in the amount of \$1,220.52; and
 - b. Barnett Estates - Milton Ranch Road Association in the amount of \$865.**RECOMMENDED ACTION:** Approve
5. Public Health Department recommending approval of the recommendations in the **Emergency Medical Care Committee Annual Reports** for 1993 - 1995 for the East and West Slope of the County. 10303
RECOMMENDED ACTION: Approve
6. Public Health Department recommending Chairman be authorized to sign the Declaration of Intent to Apply for **Rural Health Services Program funding** for 1996/97; and the Director of said Department be authorized to sign the Application and Standard Agreement for said funding in the amount of \$119,994. 11084
RECOMMENDED ACTION: Approve
7. Public Health Department recommending Chairman be authorized to sign the Board Certification of the Description of Proposed Expenditure of **Rural Health Services funds** for 1995/96. 11084
RECOMMENDED ACTION: Approve
8. Public Health Department recommending Chairman be authorized to sign Amendment No. A4 to Agreement (No. 95-22669) with the State Department of Health Services releasing \$5,000 in funding back to the State for the **AIDS Master Grant for HIV testing.** 10508
RECOMMENDED ACTION: Approve

9. Public Health Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. EMS-4044) with the State Emergency Medical Services Authority extending the term of the **Emergency Medical Services Block Grant Agreement** to December 31, 1996. **RECOMMENDED ACTION:** Approve *11053*
10. Public Health Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 95-22509) with the State Department of Health Services increasing total funding for **Maternal Child Health Program** services to \$332,036. **RECOMMENDED ACTION:** Approve *11447*
11. Public Health Department recommending Resolution be adopted accepting the fiscal year 1996/97 grant award funding in the amount of \$80,000 for continuation of the **Teen Court Project**, and authorizing the Director of said Department to submit a proposal to the Office of Criminal Justice Planning and execute the grant award and any amendments to same. **RECOMMENDED ACTION:** Adopt Resolution No. 154-96 *11069*
12. Community Services Department requesting the Director of said Department be authorized to execute a Vendor Agreement with **Del Oro Caregiver Resource Center** for funding in the amount of \$35 per day for respite care as provided by said Department's **Senior Day Care Program** July 1, 1996, through June 30, 1997. **RECOMMENDED ACTION:** Approve *10531*
13. Mental Health Department recommending Chairman be authorized to sign Amendment No. A-01 to Agreement (No. 94-20502) with the State Department of Health Services to redefine **Medi-Cal Targeted Case Management** services provided by the **Public Guardian** to be reimbursed for fiscal year 1994/95 only. **RECOMMENDED ACTION:** Approve *11332*
14. District Attorney recommending Resolution be adopted authorizing the submittal of the **Victim/Witness Assistance 1996/97 Grant** to the Office of Criminal Justice Planning, and authorizing the District Attorney to execute the Grant Award Agreement and any documents relating to same. **RECOMMENDED ACTION:** Adopt Resolution No. 155-96 *11431*
15. District Attorney recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 267-95 increasing the allocation for the **Victim Witness Assistance Program Specialist** position to 1.2 FTE. **RECOMMENDED ACTION:** Adopt Resolution No. 156-96 *11431*

16. District Attorney recommending Resolution be adopted authorizing the District Attorney to execute the Grant Award Agreement, and any documents relating to same, for the **Worker's Compensation Insurance Fraud Program.** 9628
RECOMMENDED ACTION: Adopt Resolution No. 157-96
17. Probation Department submitting for introduction an Ordinance amending Section 1.21.010 of Chapter 1.21 of Title 1 of the County Ordinance Code increasing the two percent fee to ten percent of the total amount in cases where the court orders restitution to be made to a victim of a crime. 11793
RECOMMENDED ACTION: Waive reading, introduce Ordinance, and continue to July 23, 1996 for adoption.
18. Sheriff's Department recommending Chairman be authorized to sign Agreements with the following for high band radio equipment sites: 11623
- a. **Atlantic Cellular/Westel Holdings** in the amount of \$100 per month per transmitter for the term July 16, 1996 through July 15, 1998;
- b. **Peter Garibaldi** in the amount of \$3,300 a year for the term July 16, 1996 through July 16, 2001; and
- c. **Prime Communication** in an amount not to exceed \$6,000 for the term July 16, 1996 through July 16, 2001.
RECOMMENDED ACTION: Approve
19. Communication and Information Services recommending Resolutions (2) be adopted approving the merger between **Continental Cablevision, Inc.,** and **U.S. West, Inc.,** for the Cameron Park and Sly Park areas. 11358
RECOMMENDED ACTION: Adopt Resolution Nos. 158-96 and 159-96
20. Elections Department submitting results of the votes cast at the **Golden West Community Services District** election held June 11, 1996. 11795
RECOMMENDED ACTION: Receive and file
21. Recorder/Clerk recommending approval of **Budget Transfer No. 1146** increasing Estimated Revenue by \$3,314 for a printer for the marriage registration system at South Lake Tahoe. 11726
(4/5 vote required)
RECOMMENDED ACTION: Approve

22. El Dorado County Chamber of Commerce (Chamber) requesting Chairman be authorized to sign the official entry form for a County exhibit at the Los Angeles County Fair, appoint the Chamber as the official representative for same, and authorize payment of all award money to the Chamber. **10969**
RECOMMENDED ACTION: Approve
23. General Services Department recommending Resolution be adopted supporting the exchange of property with El Dorado Union High School District for Bennett Park; and staff be directed to undertake actions necessary to complete the property exchange, including the filing of a petition with the El Dorado County Superior Court to modify the boundaries of Bennett Park. **11796**
RECOMMENDED ACTION: Adopt Resolution No. 160-96
24. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 166-S9611) with CHW Medical Foundation for pre-employment physical examinations for the Sheriff's Department increasing the total cost to \$60,000 for term expiring June 30, 1997. **10321**
RECOMMENDED ACTION: Approve
25. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 167-S9611) with Law Enforcement Psychological Services, Inc., for pre-employment psychological examinations for the Sheriff's Department increasing the total cost to \$43,000 for term expiring June 30, 1997, . **10717**
RECOMMENDED ACTION: Approve
26. General Services Department recommending Chairman be authorized to sign Lease (No. 040-L9711) with Roger M. Filippelli, Herbert M. Hemington and Judy C. Hemington, in the amount of \$325 per month, for 450 square feet of improved office space located at 279 Placerville Drive, Suite J, Placerville, for term August 1, 1996 through July 31, 1999. **11797**
RECOMMENDED ACTION: Approve
27. General Services Department recommending Chairman be authorized to sign Reimbursement Agreement (No. 057-09711) with the City of South Lake Tahoe for repair of the Johnson Family Monument at the South Lake Tahoe Government Center at an estimated cost of \$30,000 to be shared by the City and County at 50% each. **11798**
RECOMMENDED ACTION: Approve. Approved with direction repair work be completed prior to October 1, 1996, authorizing an advance of County funds to pay the City's 50% share if necessary to do so, with the City to reimburse the County any funds advanced on its behalf. SBNUNU

28. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 032-S9611) with the County of Del Norte for accommodation of El Dorado County Juvenile Court wards on an as-requested basis, increasing the cost to not exceed \$82,800 for one year. **8087**
RECOMMENDED ACTION: Approve
29. General Services Department recommending Chairman be authorized to sign Facility Use Agreement (No. 192-09611) with the El Dorado Arts Council for property located at Government Center Building "A", 330 Fair Lane, Placerville, for term expiring January 31, 1997. **11551**
RECOMMENDED ACTION: Approve
30. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 152-S9511) with Government Finance Group for Mello Roos Community Facilities District bond administration services at a cost not to exceed \$68,000. **9516**
RECOMMENDED ACTION: Approve
31. General Services Department recommending award of Bid No. 745-102 for plant mix asphalt concrete to be used on the West Slope for road repairs by the Department of Transportation. **11799**
RECOMMENDED ACTION: Award to the low bidder, Industrial Asphalt of Rancho Cordova, in an amount not to exceed \$199,700, including tax for same.
32. General Services Department recommending award of Request for Proposal No. 952-091 (CAPIT Grant) to Family Connections in an amount not to exceed \$26,551, South Lake Tahoe Women's Center in an amount not to exceed \$22,865, and New Morning in an amount not to exceed \$3,960 for child abuse and neglect prevention, intervention, and treatment services. **11453**
RECOMMENDED ACTION: Approve
33. General Services Department recommending award of Request for Proposal No. 968-085 for traffic signal maintenance to Republic Electric, and Chairman be authorized to sign an Agreement with same in an amount not to exceed \$31,000 for a one-year term expiring June 30, 1997, (with a five year extension clause). (Continued 6/18/96, Item 10) **11757**
RECOMMENDED ACTION: Approve
34. General Services Department recommending Chairman be authorized to sign a Notice of Completion of Public Work with Joe Vicini, Inc. for the Henningsen Lotus Park Paving and Grading Project. **9565**
RECOMMENDED ACTION: Approve

35. Transportation Department recommending Resolution be adopted sanctioning the closure of the portion of **Garden Valley Road at Irish Creek Bridge** for a maximum of eight weeks from August 1 through September 27, 1996, for the purpose of detouring traffic from Garden Valley Road onto Hackomiller Road for bridge construction (JN 77104). **11593**
RECOMMENDED ACTION: Adopt Resolution No. 161-96
36. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 046 to Local Agency-State Agreement for Federal Aid Projects No. 03-5925 for reconstruction of **bridge on Garden Valley Road at Irish Creek** (Project No. 77104). **11800**
RECOMMENDED ACTION: Adopt Resolution No. 162-96
37. Transportation Department recommending Resolutions (2) be adopted accepting **Golden Eagle Lane and Silva Valley Parkway** into the County Maintained Road System, and amending Resolution No. 252-81 adding a "No Parking" zone along the westerly side of Silva Valley Parkway from Golden Eagle Lane to Harvard Way. **9237**
RECOMMENDED ACTION: Adopt Resolution Nos. 163-96 and 164-96 **11801**
38. Transportation Department recommending the following for the **Silva Valley Interchange hardship parcel acquisition:** **9237**
- a. Recognize the **Dolder property (APN 108-070-01)** as an integral parcel in the planned Interchange, and as being hindered from development as a result of said interchange;
- b. Authorize initiation of procedures required in a hardship parcel acquisition;
- c. Authorize appraisal of said parcel; and
- d. Authorize negotiations with the Dolders.
RECOMMENDED ACTION: Approve
39. Transportation Department recommending release of the posted one year maintenance surety (Certificate of Deposit No. 1075) in the amount of \$1,387.50, and acceptance of the improvements for the **Archwood Homes Subdivision (TM88-1126)**. **6617**
RECOMMENDED ACTION: Approve
40. Transportation Department recommending Chairman be authorized to sign a Certificate of Acceptance from **South Tahoe Public Utility District** for an easement on APN 025-061-18 for the **Trout Creek Culvert Replacement Project (JN 72316, JN 95125)**. **11512**
RECOMMENDED ACTION: Approve

41. Transportation Department recommending the following for **Marina Woods Subdivision Unit No. 1 (TM89-1166)**: 8970
a. Adopt Resolution accepting streets into the County Maintained Road System;
b. Release Performance Bonds as outlined in Board Letter dated 6/19/96;
c. Hold previously posted Laborers and Materialsmen Bonds, and authorize release same after six months if no claims have been made; and
d. Accept the posted Maintenance Bonds as outlined.
RECOMMENDED ACTION: Approve and adopt Resolution No. 165-96
42. Planning Department submitting **Tentative Map 90-1217R** with design waivers for Assessor's Parcel No. 107-010-24 in the **El Dorado Hills Area**, Applicant: **Jack Rice Trust (District I)**. 11361
RECOMMENDED ACTION: Receive and file. Approved, and the El Dorado Irrigation District (EID) was invited to discuss the issue of "odor easements" raised this date by Mr. Noble Sprunger, Attorney at Law, with the Planning Department and other County departments as appropriate. NUNuS B(n)
43. Planning Department submitting **Tentative Map 96-1313** with design waivers for Assessor's Parcel Number 099-150-39 in the **Pleasant Valley Area**, Applicant: **Shelia and E. W. Jensen (District II)**. 11802
RECOMMENDED ACTION: Receive and file
44. Planning Department submitting **Tentative Map 91-1239R/Planned Development 91-05R** with design waivers for Assessor's Parcels Nos. 111-620-01 and -23; 111-660-01, -04, -07, -10; and 111-710-03 in the **El Dorado Hills Area**, Applicant: **El Dorado Hills Development Company (District I)**. 7135
RECOMMENDED ACTION: Receive and file
45. Planning Department submitting **Tentative Map 90-1199R/Z90-03** for Assessor's Parcel No. 083-031-02 in the **Cameron Park Area**, Applicant: **Cameron Glen Estates (District I)**. 9327
RECOMMENDED ACTION: Receive and file UNNu B(n)S(a)
46. Risk Management recommending purchase of **medical malpractice insurance** through the California State Association of Counties (CSAC) Excess Insurance Authority at a cost of \$44,422 for term July 1, 1996, through July 1, 1997. 10173
RECOMMENDED ACTION: Approve
47. Risk Management recommending renewal of **excess liability insurance** through the CSAC Excess Insurance Authority at a cost of \$79,012 for term July 1, 1996, through July 1, 1997. 9548
RECOMMENDED ACTION: Approve

48. Human Resources Department recommending Resolution be adopted amending **Authorized Personnel Allocation Resolution No. 267-95** deleting one Engineering Technician position and adding one Building Inspector I/II position due to a reclassification. *11591*
RECOMMENDED ACTION: Adopt Resolution No. 166-96
49. Supervisor Nielsen submitting **Attorney General Opinion No. 95-1003** regarding a **County Charter amendment** that would prohibit the County from approving development projects unless a demonstrable method exists for financing the roads, schools, water, and sewer facilities necessary to serve the project. *11803*
RECOMMENDED ACTION: Receive and file
50. Supervisor Upton recommending the **Board of Supervisors meeting in District V** scheduled for August 13, 1996, be rescheduled to **September 10, 1996**, to afford greater opportunity to prepare and coordinate agenda items. *11571*
RECOMMENDED ACTION: Approve
51. Supervisor Nutting recommending Resolution be adopted in recognition of the **1996 El Dorado County "WILD & WOOLY" Fair**. *11619*
RECOMMENDED ACTION: Adopt Resolution No. 167-96
52. Supervisor Nutting recommending Resolution be adopted supporting **Assembly Bill 50** which would repeal the mandate for **ergonomic regulations**; and Chairman be authorized to sign letters to the appropriate government officials. *11804*
RECOMMENDED ACTION: Adopt Resolution No. 168-96
53. Planning Department recommending approval of the **final map (TM88-1091) for Ridgeview Village Park (District I)**; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements with **Pacific States Development Corporation**. *11805*
RECOMMENDED ACTION: Approve
54. County Counsel recommending execution of a **Settlement Agreement with GTE Sprint Communications Corp.** *11806*
RECOMMENDED ACTION: Chief Administrative Officer recommending Chairman be authorized to sign.

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 33 and additional direction on items 27 and 42 as noted (items 28 and 45 also acted upon separately). NUBNuS (Supervisor Nielsen registered a vote of "abstain" on item 38.)

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. Supervisor Nielsen requesting consideration and determination of "front yard" setback requirements for APN 325-370-09-100 (Richard Lyman). 11807

BOARD ACTION - Planning Department staff directed to set in motion a possible amendment to the Ordinance Code to clarify the determination of whether a parcel can have three front yards, and to set a public hearing on the Variance requested by Mr. Lyman for APN 325-370-09-100 waiving all fees for same.

NSNuU B(n)

61. Supervisor Nielsen requesting consideration and determination of the construction of road improvements for Tentative Parcel Map 93-01. 11808

BOARD ACTION - Transportation Department directed to again notify the property owner(s) that the conditions on the Map must be met by November, 1996, and if that does not occur, to notify the bonding agency of the County's intent to place a claim on the bond to make the required improvements. BSNuNU

62. Supervisor Nielsen recommending consideration of the proposed gambling facility at the Shingle Springs Rancheria, and the draft Resolution regarding same submitted by the El Dorado Citizens for Community Rights. 11792

BOARD ACTION - RESOLUTION NO. 169-96 adopted as amended to add a final paragraph submitted by the citizens group this date.

NBNuSU

63. General Services Department submitting for Board consideration a series of recommendations made by said Department, the Planning Commission, and the River Management Advisory Committee regarding expansion of services by RMI for the update of the River Management Plan. 9638

BOARD ACTION - As recommended by the CAO, the Board concurred with the recommendations of the General Services Department staff and River Management Advisory Committee, with assurance that the staff and community will work together on recommendations 4, 8, and 14, and deferring any further action on recommendations 18 and 19 pending the quality of what comes back out of the basic scope of the contract, rather than expanding the scope of the contract at this time.

USB Nu(n)N(n)

64. Supervisor Nutting submitting request of the **State Department of Fish and Game** for support from the Board of Supervisors to obtain funding for purchasing a parcel of land (APN 104-210-12) owned by **Laurence and Charlotte Sanders** located in the **Salmon Falls plant preserve**. *11811*
BOARD ACTION - Continued to July 23, 1996, at the request of the property owners. UNBNuS
65. 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 5/7/96, Item 50) *11274*
BOARD ACTION - Continued off calendar. UNBNuS
66. Reconsideration of the fee waiver request for the **Shingle Springs Community Center**. (Board determined to reconsider its action of 5/7/96 on 6/18/96, Item 51) *11735*
BOARD ACTION - Continued (taken) off calendar and direction given to Transportation Department staff to be in contact with the property owners regarding fees necessary to make the improvements. USBNuN
67. Planning Department requesting direction relating to implementation of the **custom and culture statement adopted in the County General Plan** which specified the County would develop a memorandum of understanding (MOU) with the Bureau of Land Management and U.S. Forest Service to improve communication and cooperation. *9399*
BOARD ACTION - Continued to July 30, 1996. SNBNuU

68. Elections Department submitting for further action "An Initiative Measure to Amend the El Dorado County General Plan Relative to Density Standards for Residential Development, and to add a New Section 16.12.031 to the County Ordinance Code Relative to Approval of Final Subdivision Maps".

11809

BOARD ACTION - Pursuant to Elections Code Section 9111 the Board referred the proposed "initiative" to the following County departments for the compilation of a written report, under the coordination of the Chief Administrative Officer (CAO), to be made public and considered and/or acted upon by the Board at its regular meeting on August 13, 1996:

- A. To County Counsel in consultation with the Planning Director, Director of Transportation, Water Agency General Manager, CAO, and other County departments and special districts as appropriate:
1. Section 1 of the "initiative" theorizes that the population of the County will increase from 120,000 residents to over 360,000 residents as a result of the General Plan. Do those figures predicate that the maximum potential densities in the General Plan will be built out during the life of this Plan (1996-2015)? If so, has development at maximum densities occurred in the County in the past? If not, what percentage of the approved density has actually occurred? What is the calculated maximum number of units and population of the previous General Plan (aka "area plans") potential buildout as opposed to the new General Plan?
 2. Section 2 adds a new Objective to the Land Use Element. Is the "initiative" consistent with the Land Use Element of the General Plan, inclusive of all Objectives and Policies contained therein, including, but not limited to, those Objectives and Policies dealing with Community Regions, Planned Communities and Rural Centers?
 3. Is the "initiative" consistent with the Housing Element of the General Plan, inclusive of all Objectives and Policies contained therein, including, but not limited to, affordable housing (per State requirements), local housing, multi-family housing and employee housing needs?
 4. Does the density bonus program as proposed in the "initiative" meet the State requirements for affordable housing?

5. If the "initiative" is inconsistent with other policies in the General Plan, how long and at what cost would it take to revise the General Plan so that it meets the State law requiring General Plans be internally consistent?
6. Section 1 of the "initiative" asserts that reducing the residential density range will preserve the rural character of the County. Does the General Plan contain provisions to insure that new development, regardless of densities, preserve the rural character and lifestyle of the County? If so, what Objectives and Policies are included in the General Plan and how will the implementation of those General Plan Policies preserve the rural character of the County?
7. Would the "initiative" increase or decrease the number of significant environmental impacts that cannot be mitigated and what effect would this have on the General Plan and General Plan EIR? Because of reduced densities, would the "initiative" have greater environmental impacts at any given population level up to 250,000?
8. Is reducing the land use densities of the Planned Communities as reflected in the "initiative", Policy 2.1.0.2, consistent with the Land Use Element and the Housing Element of the General Plan? Would this new policy effect the County's ability to attract commercial or industrial users? If so, what impact would that have on the County's budget? Additionally, by reducing the densities in the Planned Communities, what will be the environmental impact on the rural, agricultural, and timber areas of the County? Will infrastructure cost be increased on a County-wide basis? How much?
9. The "initiative" adds Policy 2.1.0.4 limiting the density of the Bass Lake Hills Specific Plan to new densities established by the addition of Policy 2.1.0.1. Since the new General Plan Land Use Maps do not show any land use designations for this Specific Plan, and the land use designation in the Specific Plan do not correspond directly to those in the proposed new Policy 2.1.0.1, how will the determination be made on what densities will be used for the Bass Lake Hills Specific Plan?

10. What effects will the "initiative" have on the school districts, fire districts, community services districts, and other special districts in the County?
 11. Does the Board of Supervisors have the legal right, pursuant to the Subdivision Map Act, to deny a final map if a tentative map has been approved? If not, what impact would this "initiative" have on the County Counsel's office in terms of budget impact and workload, assuming litigation would result?
 12. Per its Section III, the "initiative" would be retroactive to February 26, 1996. Would the provisions contained in the "initiative" regarding retroactivity survive a court challenge on grounds including, but not limited to, constitutional, statutory, due process, and contractual.
 13. What fiscal impact would the "initiative" have on (a) County general government services and finances, (b) road development services, financing, and maintenance, and (c) economic health of private sector?
 14. In terms of "urban sprawl", compare the effect of the "initiative" versus implementation of the adopted General Plan.
 15. Other issues or questions that County Counsel believes could affect enforcement of the proposed "initiative".
- B. To the County Water Agency General Manager, in consultation with the Planning Director and the El Dorado Irrigation District (EID):
1. The County's new General Plan contains numerous constraints not recognized in the "initiative's" "population" predictions. Both the new General Plan and EID have adopted and implemented the "water before growth" premise. What new population could be served if both the now-pending water applications ("El Dorado" and "Fazio") recognizes factors of firm yield and allocations for agriculture/commercial?

2. Address the following in the context of two premises: assume passage of both the "Water and Traffic Initiative" and this "General Plan Amendment Initiative", and assume passage of only the "General Plan Amendment Initiative":
 - a. Impact on EID's plans/projects to expand/improve its delivery systems for both water supplies and waste treatment services;
 - b. Impact on meeting present and projected debt service obligations of EID;
 - c. Impact on water and sewer rates to current customers of EID;
 - d. Impact on costs of water lines and facilities serving a more dispersed populace.

Included in this action of the Board is the authorization for expenditure of up to \$10,000 from Contingency fund for preparation of the report, and the understanding that County Counsel may come back to the Board for authority to seek the assistance of outside counsel if needed.

USNuN B(n)

TIME ALLOCATION - 10:30 A.M.

69. Chief Administrative Officer submitting written analysis of "An Initiative Ordinance Adopting Development Standards for Approval of Subdivisions of Land with Respect to the Adequacy of Roads and the Availability of Water". (Referred 6/11/96, Item 50)

1177

BOARD ACTION - Board directed the Initiative be placed on the ballot pursuant to the operation of the law. NUBNuS

TIME ALLOCATIONS - 11:00 A.M.

- Redevelopment Agency meeting (refer to separate agenda)
- County Service Area No. 9 meeting (refer to separate agenda)
- County Service Area No. 10 meeting (refer to separate agenda)
- Water Agency meeting (refer to separate agenda)
- Board of Equalization meeting (refer to separate agenda)

COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - OPEN FORUM

TIME ALLOCATION - 2:00 P.M.


80. Planning Department requesting Board find the Gold Rush Ranch outdoor music events in compliance with Section 5.32 of the County Ordinance Code as required in Special Use Permit 71-21.

11810


BOARD ACTION - The Board found that Special Use Permit 71-21, approved by the Planning Commission on 6/13/96, substantially complies with the requirements of Section 5.32 of the County Ordinance Code, and does not require a finding of consistency with Section 5.32 of the Code since Section 5.32 does not apply; and directed staff to initiate an amendment to Section 5.32 to exempt any facility or activity operating under a current valid special use permit that substantially complies with Section 5.32, or the provisions and requirements of the Tourist Recreational Zoning Ordinance. SNNuU B(n)

MEETING ADJOURNED

APPROVED:


RAYMOND J. NUTTING, Chairman

ATTEST:


Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

July 16, 1996

8:00 A.M.

Closed Session pursuant to Government Code section cited:

Conference with Labor Negotiator pursuant to Government Code Section 54957.6, County Negotiators: Principal Personnel Analyst and Director of Human Resources; Employee Organizations: Operating Engineers Local Union No. 3 and Unrepresented Employees.