

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
 Fax No. (916) 622-3645



C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

July 30, 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.

USBNU N(a)

Closed Session (refer Closed Session Roster and Agenda Addendum No. 1 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 July 23, 1996. ✓
RECOMMENDED ACTION: Approve.
2. Assessor recommending Chairman be authorized to sign **11580**
Assessment Roll Changes.
RECOMMENDED ACTION: Approve.
3. County Counsel advising the following claims have been paid: **11740**
 - a. Henry Murdock in the amount of \$15,804.03; and
 - b. Brenda Lee Arnold, Kaitlien L. Arnold and Christina M. Arnold in the amount of \$18,400.
RECOMMENDED ACTION: Approve.
4. County Counsel recommending the claim of Victoria Jurs in an amount in excess of \$25,000 be rejected. **11740**
RECOMMENDED ACTION: Reject claim.
5. County Counsel recommending Chairman be authorized to sign an Agreement for Legal Services with McKenna & Cuneo to assist in the defense of El Dorado County Employees Association, Local No. 1 vs County of El Dorado, et al, and costs relating to said retention be paid from the Risk Management Fund. **11263**
RECOMMENDED ACTION: Approve.
6. Quarterly County Counsel Collections Report for April, May and June, 1996. **11582**
RECOMMENDED ACTION: Receive and file.
7. Public Health Department recommending Chairman be authorized to sign Agreement (No. 96-25827) with the State Department of Health Services in the amount of \$51,671 for fiscal year 1996/97 for prevention, surveillance and outbreak control of pediatric diseases; and the Director of said Department be authorized to sign future amendments to same. **11823**
RECOMMENDED ACTION: Approve.
8. Public Defender Annual Report for 1995/96. **10588**
RECOMMENDED ACTION: Receive and file.

9. Treasurer/Tax Collector recommending Resolution be adopted granting approval of an Agreement to sell tax-defaulted property to the California Tahoe Conservancy. **10759**
RECOMMENDED ACTION: Adopt Resolution No. 184-96. No action due to a two-two vote on a motion to deny and a subsequent motion to continue the item two weeks.
Motion to deny failed. BS Nu(n)U(n) N(a)
Motion to continue two weeks failed. UNu B(n)S(n) N(a)
10. Communications/Information Services Department recommending the following for a County-wide Strategic Plan for Information Systems: **11824**
- a. Chairman be authorized to sign the Conlon Accountancy Corporation proposal to develop said Plan;
- b. Budget Transfer No. 1302 be approved transferring \$30,000 from Contingency; and **11726**
- c. Purchasing Agent be authorized to negotiate a contract with Conlon Accountancy Corporation. (4/5 vote required)
RECOMMENDED ACTION: Approve. Continued to August 13, 1996.
USNu B(n) N(a)
11. Agricultural Commission recommending the Board receive and file the Notice of Non-Renewal of the Williamson Act Contract for Agricultural Preserve No. 262 (APN 046-090-73) requested by Benjamin R. Moran. (Continued 5/21/96, Item 9) **10552**
RECOMMENDED ACTION: Receive and file.
12. Chief Administrative Officer recommending the following pertaining to the Transient Occupancy Tax (TOT): **9760**
- a. Schedule for election in November, 1996, the matter of ratifying the TOT increase from 8% to 10%;
- b. Adopt the Ballot Resolution;
- c. Direct the Registrar of Voters to place the matter on the ballot for voter approval;
- d. Direct County Counsel to prepare an impartial analysis pursuant to Elections Code; and
- e. Request the County Chamber of Commerce to prepare the ballot argument.
RECOMMENDED ACTION: Approve and adopt Resolution No. 185-96.
USBNu N(a)

13. Supervisor Nutting submitting request from Kathy Gardner for a waiver of additional fees due to minor conditions changing on Tentative Parcel Map 90-17. **11735**
RECOMMENDED ACTION: Approve. Planning Department requested to work with Ms. Gardner to place a condition on the revised Map allowing deferral of payment of the additional fees to the time of sale of the first parcel. NuUBS N(a)
14. Supervisor Nutting recommending Chairman be authorized to sign a letter of support to Congress to allocate \$9.4 million for California's Region 5 of the Forest Service. **11825**
RECOMMENDED ACTION: Approve.
15. Supervisor Nutting inviting members of the Board of Supervisors to attend the High Sierra Resource Workshop on Fuel Management on Friday, August 16, 1996 from 9:00 a.m. to 4:00 p.m. at the Pollock Pines/Camino Community Center. **11821**
RECOMMENDED ACTION: Receive and file. UBNU S N(a)
- BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 9, 10 and 13 as noted (items 12 and 15 also acted upon separately). BSNUU N(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. 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. (Continued 7/16/96, Item 67) **9399**
BOARD ACTION - Continued to August 13, 1996. SUBNU N(a)

51. Planning Department submitting findings for approval of the Ponderosa 50 Subdivision (Z94-21/PD94-09/TM89-1156). 11766
(Referred 6/4/96, Item 80)

BOARD ACTION - Board denied the Appeal of El Dorado County Taxpayers for Quality Growth on the Planning Commission's approval of the Ponderosa 50 Subdivision; adopted **RESOLUTION NO. 186-96** titled, "Certification of the Ponderosa 50 Final Environmental Impact Report; Statement of Findings; Statement of Overriding Considerations; Approval of Z94-21/PD94-09 and TM89-1156"; approved the rezoning (Z94-21) by adoption of **ORDINANCE NO. 4422** effective 30 days following adoption; and approved Planned Development 94-09 and Tentative Subdivision Map 89-1156 subject to conditions set forth on Attachment 4 to the Planning Department's Agenda Transmittal regarding same dated July 16, 1996. SUNu B(n)N(a)

TIME ALLOCATION - 10:00 A.M.

60. Hearing to consider adoption of Resolution amending Resolution No. 216-93 increasing Health Permit Fees collected by the Environmental Health Division for permitting and inspection of food facilities, septic haulers, public pools and spa operators, and loan inspections, effective August 1, 1996. 10525
BOARD ACTION - **RESOLUTION NO. 187-96** adopted as modified to reduce the proposed fee for "Bed & Breakfast (Food Facility)" to \$140.00 and deleting "minimum fees". UBNU S N(a)

COMMITTEE REPORTS

LUNCH RECESS


1:50 P.M. - OPEN FORUM

TIME ALLOCATION - 2:00 P.M.


80. Hearing to consider Appeal submitted by Steven Proe, et al, Concerned Citizens, on approval of Special Use Permit S71-21R allowing the maximum attendance at musical concerts at the Gold Rush Ranch Campground property in the Pilot Hill area (District IV) to be increased from 2,000 to 6,000 persons; applicant: George Straza. 11826
BOARD ACTION - Board denied the Appeal, and approved Special Use Permit 71-21R based on the findings of the Planning Commission on 6/13/96 and subject to conditions approved by the Planning Commission on 6/13/96 as modified by the Board this date. SUNu B(n)N(a)

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 23, 1996

8:00 A.M.

Closed Session pursuant to Government Code Section cited:

Existing litigation pursuant to Government Code Section 54956.9 regarding Kathy Delacy as Guardian Ad Litem for Alexx Matthew Delacy, a minor vs County of El Dorado, Case No. PV-001881. ✓

BOARD ACTION - No action reported.

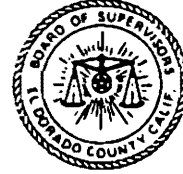
(Refer Agenda Addendum No. 1 for additional closed sessions.)

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

July 30, 1996

8:00 A.M.

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

CLOSED SESSIONS

Existing litigation pursuant to Government Code Section 54956.9 regarding El Dorado County Employees Association, Local No. 1, Judith Geister, Nancy D. Egbert vs County of El Dorado, El Dorado County Board of Supervisors, Case No. PV-001985. ✓

BOARD ACTION - No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation; Title: Initiative to Amend the General Plan. 11615

BOARD ACTION - County Counsel reported that the Board, by consensus, authorized County Counsel to defend any action that may be brought in regard to the threat of litigation.