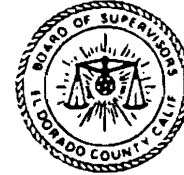


# County of El Dorado

## 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

August 6, 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, pursuant to Government Code Section 94956.9(c), regarding the Shingle Springs Rancheria. SNuB N(a)U(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 of the Gold Award and Special Award for the Best Creative Use of Products, Produce and Artifacts for the El Dorado County Exhibit at the 1995 California State Fair.

10969

**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 30, 1996 ✓  
**RECOMMENDED ACTION:** Approve.
2. Public Health Department recommending Amendment to Contract with the County Medical Services Program Governing Board for 1996/97 County Medical Services Program funding. 11419  
**RECOMMENDED ACTION:** Approve.
3. County Counsel recommending the claim of Sidney R. Wyckoff in an amount in excess of \$25,000 be rejected. 11740  
**RECOMMENDED ACTION:** Reject claim.
4. County Counsel recommending Chairman be authorized to sign an Agreement for Legal Services with Remy, Thomas and Moose for defense of the lawsuit brought to challenge the General Plan. 11263  
**RECOMMENDED ACTION:** Approve. NSNu B(n)U(a)
5. General Services Department recommending Chairman be authorized to sign a Notice of Completion for the Municipal Court Relocation, Building C Project (No. 93-01) under contract to D. G. Granade Construction. 11508  
**RECOMMENDED ACTION:** Approve.
6. General Services Department recommending Chairman be authorized to sign a Timber Purchase and Contract (No. 073-09710) with Arens Brothers Enterprises, Inc., for selective harvesting of trees constituting obstructions to the Georgetown Airport runway (APN 061-560-08). 11827  
**RECOMMENDED ACTION:** Approve. NuSN B(ab)U(a)
7. General Services Department recommending Resolution be adopted approving the Community Facilities District No. 1992-1 Special Tax Levy Report for fiscal year 1996/97 and Levying and Apportioning the Special Tax for 1996/97. 9516  
**RECOMMENDED ACTION:** Adopt Resolution No. 188-96.
8. District Attorney recommending Resolution be adopted authorizing him to execute a Grant Award Agreement and related documents with the Department of Justice for the Spousal Abuser Prosecution Program for fiscal year 1996/97. 11243  
**RECOMMENDED ACTION:** Adopt Resolution No. 189-96.

9. Sheriff's Department recommending Chairman and Sheriff be authorized to sign the following documents with the **Eldorado National Forest: Joint Operating and Financial Plan for Controlled Substances** for term January 1 through December 31, 1996; and **Joint Operating and Financial Plan for Visitor Protection** for term May 1, 1996, through April 30, 1997. **RECOMMENDED ACTION:** Approve. NSBNu U(a) **11343**
10. Elections Department recommending Resolution be adopted to **consolidate district and city elections with Statewide Presidential General Election** to be held November 5, 1996. **RECOMMENDED ACTION:** Adopt Resolution No. 190-96. **11230**
11. Elections Department submitting results of votes cast at the **Mailed Ballot Election** held for the following Zones of Benefit in County Service Area No. 9: **Fernwood Cothrin Ranch Road (Zone 14), River Pines Road (Zone 46) and Walnut Drive Road (Zone 24)**. **RECOMMENDED ACTION:** Receive and file. **11828**
12. Transportation Department recommending approval of the Plans and Specifications for the **Multi Modal Transfer Facility (Project 71310)** to be constructed on the northeast corner of **White Rock and Latrobe Roads**; requesting authorization to advertise for bids to be opened on Friday, August 30, 1996 at 2:00 p.m.; and recommending Chairman be authorized to sign a construction agreement with the lowest responsive bidder. **RECOMMENDED ACTION:** Approve. **10459**
13. Human Resources Department recommending Resolution be adopted providing for **pre-tax payroll deduction** for purchase of prior Public Employees Retirement Service (PERS) service credit. **RECOMMENDED ACTION:** Adopt Resolution No. 191-96. **11236**
14. Chief Administrative Officer requesting authorization to submit a **grant application** to the Department of Justice for a Local Law Enforcement Block Grant for a **video arraignment/teleconferencing project**. **RECOMMENDED ACTION:** Approve. **11829**

**BOARD ACTION** - All Consent Calendar matters approved as recommended with items 4, 6 and 9 acted upon separately. SBNuN U(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 recommending Board uphold the Planning Director's determination that the proposed **Raley's Supermarket** on Missouri Flat Road does not conform with the provisions of County Ordinance No. 4420. **11830**  
BOARD ACTION - Continued to August 13, 1996. SBNuN U(a)

**NEW BUSINESS**

51. **RESOLUTION NO. 192-96** adopted authorizing the closure of Main Street in Georgetown, as well as cross street access from Placer Street and Orleans Street (north and south), on Sunday, August 11, 1996, between 6:00 a.m. and 5:00 p.m., for the Georgetown Founders Day Celebration. **11593**  
SBNuN U(a)

**TIME ALLOCATION - 10:00 A.M.**

70. Supervisor Bradley recommending review and consideration of a gated entrance to **Summit, Unit No. 2 in El Dorado Hills**. **8970**  
BOARD ACTION - Board approved the recommendations of the Department of Transportation as set forth on page 3 of its memo to the Board regarding same dated 8/2/96 and modified this date. BSNuN U(a)

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

**Housing Authority Meeting** - Refer to separate agenda

**County Service Area No. 10** - Refer to separate agenda

**COMMITTEE REPORTS**

**LUNCH RECESS**

1:50 P.M. - OPEN FORUM

TIME ALLOCATION - 2:00 P.M.


80. Hearing to consider the following for Ridgeview West **11831**  
Subdivision on 118 acres in the El Dorado Hills Area (District I); Applicant: Evergreen Properties/Nijo Corp:
- a. Adoption of Ordinance rezoning (Z95-21) said lands from R1A, One-acre Residential Zone to R1A/PD, One-acre Residential/Planned Development Zone;
  - b. Development Plan; and
  - c. Receive and file Tentative Map (TM95-1309) creating 85 residential lots.  
**BOARD ACTION** - Board approved the Negative Declaration; adopted **ORDINANCE NO. 4423** approving the rezoning (Z95-21) based on the findings of the Planning Commission; adopted the development plan (PD95-15) as the official development plan based on the findings of the Planning Commission and subject to conditions set forth on Attachment 2 to the Agenda Transmittal regarding same dated 7/30/96; and received and filed the tentative map (TM95-1309) based on the findings of the Planning Commission and subject to conditions set forth on Attachment 4 to the Agenda Transmittal regarding same dated 7/30/96. NSNu B(n)U(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****August 6, 1996****8:00 A.M.****CLOSED SESSIONS pursuant to Government Codes cited:**

**Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation: Claim of Pat Claerbout.**

**BOARD ACTION - No action reported.**

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

**BOARD ACTION - No action reported.**

**Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding real property described as APN 92-011-17-100. The person or persons with whom the negotiator may negotiate are Theodore and June Egan. Instructions to negotiator will concern price and terms of payment.**

**BOARD ACTION - No action reported.**

**Initiation of litigation (added to the Agenda upon its adoption) pursuant to Government Code Section 54956.9(c); one potential case: Shingle Springs Rancheria.**

**BOARD ACTION - No action reported.**