

# 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

August 13, 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 at 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.

#### 8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda and Addendum No. 1 thereto adopted with item 51 continued to August 20, 1996. NSBNuS

#### 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 August 6, 1996. ✓  
RECOMMENDED ACTION: Approve.

2. County Counsel recommending Chairman be authorized to sign 11617  
Releases of Lien (5).  
RECOMMENDED ACTION: Approve.

3. Public Health Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. DMC09-95) with the State Department of Alcohol and Drug Programs decreasing 1995/96 alcohol/drug Medi-Cal services funding by \$53,979. **RECOMMENDED ACTION:** Approve. 11621
4. Community Services Department recommending approval of the 1996/97 Area Plan Budget in the amount of \$1,295,358; and Chairman be authorized to sign the 1996/97 Area Plan Update Transmittal Letter to the State Department of Aging. **RECOMMENDED ACTION:** Approve. 11780
5. Community Services Department recommending Board support Assembly Bill 2800 (Granlund) and Senate Bill 1895 (Mello) which constitute a re-write of the Older Californian's Act. **RECOMMENDED ACTION:** Approve. 11835
6. County Counsel recommending the claim of Stephen Cimmarusti in an amount in excess of \$25,000 be denied. **RECOMMENDED ACTION:** Deny claim. 11740
7. County Counsel advising the following claims have been paid: 11740
  - a. Sally A. Rustad in the amount of \$2,453.67; and
  - b. Kendra and Paul Nelson in the amount of \$250.**RECOMMENDED ACTION:** Approve.
8. General Services Department recommending the following pertaining to the County Medical Services Program (CMSP): 11419
  - a. Budget Transfer No. 1307 increasing Estimated Revenue by \$93,618; (4/5 vote required) 11726
  - b. Implementation of a pilot CMSP Project to identify and reduce fraud in the Program administered by the Department of Social Services; 11419
  - c. Adoption of Resolution amending the Authorized Personnel Allocation Resolution No. 267-95 adding one Welfare Investigator II position; 11419
  - d. Authorization for Chairman to sign Agreement (No. 047-S9711) with County Medical Services Program Governing Board for the proposed pilot project; and 11419
  - e. Authorization for Purchasing Agent to order mandated vehicle for current County contract supplier. 11419  
**RECOMMENDED ACTION:** Approve and adopt Resolution No. 193-96.

9. General Services Department recommending a one-year extension of Bid No. 863-015 for tires and related products and services from Tom's Sierra/Tire Exchange of Placerville; and Purchasing Agent be authorized to issue a blanket purchase order in the amount of \$86,700 including sales tax for same. **11152**  
**RECOMMENDED ACTION:** Approve.
10. General Services Department recommending Chairman be authorized to sign the State Office of Emergency Services Designation of Applicants' Agent Resolution to enable the County to receive Federal/State financial assistance for 1995 flood damage to Henningsen-Lotus Park. **9565**  
**RECOMMENDED ACTION:** Approve.
11. Treasurer/Tax Collector recommending Resolution be adopted authorizing sale of tax-defaulted properties at a public auction on November 1, 1996. **10759**  
**RECOMMENDED ACTION:** Adopt Resolution No. 194-96.
12. Elections Department submitting results of votes cast in the mailed ballot election held for Green Valley Oaks Road (CSA 9, Zone 69) on July 30, 1996. **11836**  
**RECOMMENDED ACTION:** Receive and file.
13. Recorder/Clerk recommending approval of Budget Transfer No. 1303 increasing Estimated Revenue by \$5,000 to cover costs associated with Vital Statistics Program. (4/5 vote required) **11726**  
**RECOMMENDED ACTION:** Approve.
14. Recorder/Clerk recommending approval of Budget Transfer No. 1304 increasing Estimated Revenue by \$1,826 to cover the cost of two Slip Printers. (4/5 vote required) **11726**  
**RECOMMENDED ACTION:** Approve.
15. Communications/Information Services recommending the following for a County-wide Strategic Plan for Information Systems: **11824**
- a. Chairman be authorized to sign the Conlon Accountancy Corporation (Conlon) proposal to develop said Plan;
- b. Budget Transfer No. 1302 transferring \$30,000 from Contingency; and **11726**
- c. Purchasing Agent be authorized to negotiate a contract with Conlon. (4/5 vote required) (Continued 7/30/96, Item 10)  
**RECOMMENDED ACTION:** Approve. Approved, and Chairman authorized to sign the contract with Conlon upon its preparation by the Purchasing Agent and approval of County Counsel.

16. Transportation Department recommending Chairman be authorized to sign Notice of Completion for the El Dorado Hills Boulevard Improvements Project - Phase II (No. 72301) under contract to Granite Construction. **9554**  
**RECOMMENDED ACTION:** Approve.
17. Transportation Department recommending approval of the Plans and Specifications for Cameron Park Drive/Durock Road/Coach Lane Resurfacing and Striping Project (No. 72125 and 72126); authorization for Bids to be opened 2:00 p.m., Thursday, September 5, 1996; and authorization for Chairman to sign an agreement with the lowest responsive bidder. **11837**  
**RECOMMENDED ACTION:** Approve.
18. Risk Management recommending Chairman be authorized to sign a Service Contract with George Hills Company, Inc., for the term July 25, 1996, through July 24, 1999, for liability claims adjusting and administration. **8785**  
**RECOMMENDED ACTION:** Approve. Continued to August 20, 1996.
19. Supervisor Nutting recommending Chairman be authorized to sign a Certificate of Commendation for Cody LeBaron, for receiving the Eagle Scout honor, Explorer Post 658. **11619**  
**RECOMMENDED ACTION:** Approve.
20. Supervisor Upton recommending Building Department be authorized to extend building permit allocation deadlines for APNs 081-084-03 and 025-812-23 to December 31, 1996, to coincide with Tahoe Regional Planning Agency (TRPA) deadlines. **11838**  
**RECOMMENDED ACTION:** Approve.
21. (Refer Agenda Addendum No. 1 attached.)

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 15 and 18 as noted (item 20 acted upon separately). NBNuSU

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 7/30/96, Item 50) **9399**  
BOARD ACTION - Continued to August 20, 1996, at 4:00 p.m.

SBNuNU

51. 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. (Continued 8/6/96, Item 50) **11830**  
BOARD ACTION - Continued to August 20, 1996, upon adoption of the Agenda.

NSBNUU

**TIME ALLOCATION - 10:30 A.M.**

70. Chief Administrative Officer reporting on "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". (Referred 7/16/96, Item 68) **11809**

BOARD ACTION - Continued to August 20, 1996, to be set for a time specific.

NSNuU B(n)

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

71. Hearing to consider adoption of Resolution amending West Slope Area of Benefit **Traffic Impact Mitigation Fees** exclusive of the El Dorado Hills/Salmon Falls area. **11839**

BOARD ACTION - Public hearing closed, and action of the Board continued to August 20, 1996.

NNuU B(n)S(n)

**Redevelopment Agency Meeting** (refer to separate agenda)

COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - OPEN FORUM

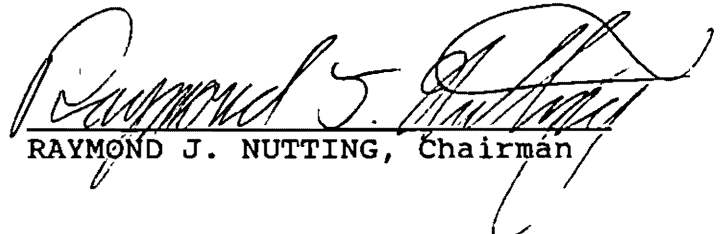
TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider Appeal submitted by Roger Vogeler on the imposition of Conditions 2, 18 and 20 on Tentative Parcel Map 94-08R on 15 acres in the Cool/Pilot Hill Area. **11172**  
BOARD ACTION - Board granted the Appeal in part, and approved Tentative Parcel Map 94-08R subject to conditions set forth on Attachment 2 to the Planning Department's Agenda Transmittal regarding same dated 8/6/96 and modified by the Board this date to delete conditions 18 and 20. SNNuU B(n)


81. Hearing to consider Appeal submitted by James Maher on Conditions 3, 12, 19, 22, 26, and 27 and approval of the negative declaration for Tentative Parcel Map 93-19 on 46 acres in the Pleasant Valley Area. **11840**  
BOARD ACTION - Hearing closed, and action of the Board continued to August 27, 1996, to allow Board members an opportunity to view the site, and staff requested to work with the applicant and appellant on final conditions for approval as discussed this date. BNuSU N(n)

MEETING ADJOURNED

APPROVED:

  
 RAYMOND J. NUTTING, Chairman

ATTEST:

  
 Dixie L. Foote, Clerk of the Board

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August 13, 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 54956.8 to give instructions to the Boards negotiator regarding real property described as the beginning at Mile Post 98.9 (Mayhew-Sac Ct.) and ending at Mile Post 149.7 (Placerville-El Dorado County. The person or persons with whom the negotiator may negotiate is Southern Pacific. Instructions to negotiator will concern price and terms of payment. ✓

BOARD ACTION - No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. ✓

BOARD ACTION - No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County Negotiator is the Principal Personnel Analyst and Employee Organization is Operating Engineers Local Union No. 3. ✓

BOARD ACTION - No action reported.

#### CONSENT CALENDAR

21. Transportation Department recommending Resolution be adopted authorizing the filing of a Notice of Categorical Exemption for the Cameron Park Drive Resurfacing Project. 11837  
**RECOMMENDED ACTION:** Adopt Resolution No. 195-96