

# County of El Dorado

## BOARD OF SUPERVISORS

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RAYMOND J. NUTTING ..... DISTRICT II  
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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 20, 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.

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

BOARD ACTION - Agenda adopted with the addition of one closed session regarding pending litigation, "Richard Englefield v. County of El Dorado".  
SUBNu N(a)

#### CLOSED SESSION

BOARD ACTION - No action reported.

#### 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 13, 1996.  
RECOMMENDED ACTION: Approve.

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

3. County Counsel recommending the following claims be rejected: **11740**
- a. Roger Ries, dba Country Home Builders in the amount of \$446.31;
  - b. Lark D. Stone in an amount in excess of \$25,000;
  - c. Claibourne W. Trumbly in the amount of \$75.25; and
  - d. Elizabeth Campbell in the amount of \$334.08.
- RECOMMENDED ACTION:** Reject claims. Recommendation approved extending to County Counsel and the CAO the authority to settle claims "a" and "c" if they wish to do so. NUBNuS
4. Social Services Department requesting authorization to execute **Agreement** (No. 95051) with the **State Health and Welfare Agency Data Center** in an amount not to exceed \$101,425 for the term June 17, 1996 through June 16, 1999, for loan of an employee, Michelle Burnett, to the Statewide Automated Welfare System. **10451**
- RECOMMENDED ACTION:** Approve.
5. Public Health Department recommending Chairman be authorized to sign **Agreement** (No. 96-25640) with the State Department of Health Services in an amount not to exceed \$246,227 for the term July 1, 1996 through June 30, 1997 for the **AIDS Master Grant**. **10508**
- RECOMMENDED ACTION:** Approve.
6. General Services Department recommending Chairman be authorized to sign Amendments (2) to Agreement Nos. 050-S9611 and 004-S9711 with **Maxwell, Duchemin, Hallis & Trotter** in an amount not to exceed \$17,000 per Agreement for professional **accounting services** for the **Mental Health Department** for fiscal years 1995/96 and 1996/97. **11775**
- RECOMMENDED ACTION:** Approve.
7. General Services Department recommending Resolution No. 331-83 be rescinded and Resolution be adopted designating the State Office of Procurement as its agent in making purchases from the **California Cooperative Purchasing Program**, and authorizing the Director of General Services or the Purchasing Agent to sign all required documentation on behalf of the County. **11768**
- RECOMMENDED ACTION:** Adopt Resolution No. 197-96.
8. General Services Department recommending property outlined on Agenda Transmittal dated August 8, 1996, be declared **surplus**; and Purchasing Agent be authorized to dispose of same at public auction. **11342**
- RECOMMENDED ACTION:** Approve.

9. General Services Department advising of emergency purchase of a replacement 4 wheel-drive vehicle for the Department of Transportation from Lasher Auto Center in the amount of \$21,413.54 including sales tax for same. **11843**  
**RECOMMENDED ACTION:** Approve.
10. General Services Department recommending award of Bid No. 745-009 for liquid emulsified asphalt for road repairs on the West Slope by the Department of Transportation. **11844**  
**RECOMMENDED ACTION:** Award to the low bidder American River Asphalt of Folsom, not to exceed \$35,400 including tax.
11. General Services Department recommending award of Bid No. 770-007 for crushed aggregate chips for road repairs on the West Slope by the Department of Transportation. **11845**  
**RECOMMENDED ACTION:** Award to the low bidders Teichert Aggregates of Sacramento, not to exceed \$58,362 including tax, and Granite Construction of Sacramento, not to exceed \$46,507 including tax.
12. Treasurer/Tax Collector recommending Resolution be adopted approving the cancellation of penalties, costs and charges for identified parcels. **11755**  
**RECOMMENDED ACTION:** Adopt Resolution No. 198-96.
13. Unified Courts recommending advanced step hiring of a Family Mediation Counselor at Step 4 of the salary range. **10182**  
**RECOMMENDED ACTION:** Approve.
14. Transportation Department recommending Resolution be adopted sanctioning closure of McHatten Alley in Diamond Springs for the 24th Annual Country Bazaar from 6:00 a.m. through 6:00 p.m. on Monday, September 2, 1996. **11593**  
**RECOMMENDED ACTION:** Adopt Resolution No. 199-96.
15. Transportation Department recommending Deeds granting Pacific Gas and Electric Company an easement for underground electrical facilities on the north side of White Rock Road between Latrobe Road and Town Center Drive. **11846**  
**RECOMMENDED ACTION:** Authorized Chairman to sign Grant Deeds.
16. Transportation Department recommending approval of "undergrounding of utilities" projects identified in Agenda Transmittal dated July 24, 1996, to be recipients of Rule 20A funds for the next five years. **11847**  
**RECOMMENDED ACTION:** Approve. Approved with Department of Transportation requested to report back on September 17, 1996, with a schedule for completing the identified projects.

17. Planning Department recommending approval of the **Final Map for Bridlewood Canyon, Unit No. 3** (TM 85-1008) in the El Dorado Hills/Salmon Falls Area; and Chairman be authorized to sign the Subdivision Improvement Agreement with Canyon-El Dorado. **8860**  
**RECOMMENDED ACTION:** Approve. NSNuU B(n)
18. Risk Management recommending Chairman be authorized to sign a Service Contract with **George Hills Company, Inc.**, for term July 25, 1996, through July 24, 1999, for liability claims adjusting and administration. (Continued 8/13/96, Item 18) **8785**  
**RECOMMENDED ACTION:** Approve. USBNuN
19. Risk Management recommending Chairman be authorized to sign Amendment No. 2 to the Agreement with **Healthmarc** for a term to expire July 31, 1998, at the composite rate of \$5.25 per employee per month for insurance review services. **8171**  
**RECOMMENDED ACTION:** Approve.
20. Human Resources Department recommending Resolution be adopted amending **Salary and Benefits Resolution No. 297-94** effective August 17, 1996. **11848**  
**RECOMMENDED ACTION:** Adopt Resolution No. 200-96. USBNuN
21. Chief Administrative Officer submitting the El Dorado County **Risk Management Liability Program Audit**, dated June 12, 1996, prepared by Risk Pro Associates; and recommending staff be directed to return to the Board with recommendations regarding the Risk Management Program after the 1996/97 budget hearings. **11630**  
**RECOMMENDED ACTION:** Approve. USBNuN
22. Chief Administrative Officer recommending adoption of **Policy B-8** entitled "**Intra-County Service Charges**". **11849**  
**RECOMMENDED ACTION:** Approve. USBNuN
23. Supervisor Nutting recommending Proclamation be adopted commemorating the **Camino-Pollock Pines Logging Days** to be held August 24 and 25, 1996. **11619**  
**RECOMMENDED ACTION:** Adopt Proclamation.

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on items 3 and 16 as noted (items 17, 18, 20, 21 and 22 also acted upon separately); and Department Matters 51 and 54 added to the Consent Calendar and approved as part of same. NSBNuU

**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. (Continued 8/13/96, Item 51)

**BOARD ACTION** - With the understanding that building permit issuance would be after July 1, 1997, the Board determined that if Raley's designs its site plan in such a manner as to provide sufficient access on the northern part of that site for potential use in the route adoption process, eliminating the southern portions of the site as an alternative, the finding can be made that the impact is not substantial on the alternative selections; and staff was directed to work with the applicant to see what can be done in this regard and return for final action of the Board.

USBNU

11830

51. General Services Department recommending Chairman be authorized to sign a Contract with Clark Roofing, Inc., in the amount of \$146,990 for the **Building A and B Re-Roof Project** (No. 96-01) upon approval of County Counsel and Risk Management.

**BOARD ACTION** - Board found it more economical and feasible to "contract out" the services in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030; awarded the contract to Clark Roofing, Inc., including the bid alternate to provide for the tar application work to be performed during County offices' non-working hours; and the Chairman was authorized to sign the contract upon approval by County Counsel and Risk Management.

NSBNU

11684

52. Transportation Department submitting recommendations pertaining to the acquisition of the Placerville Branch of the **Southern Pacific Railroad Right of Way**; and recommending adoption of enabling Resolution authorizing the implementation of said recommendations.

**BOARD ACTION** - **RESOLUTION NO. 184-96** adopted authorizing implementation of recommendations 1 through 5 set forth in the Transportation Department's letter to the Board regarding same dated August 9, 1996.

BNNUSU

8206

53. Adoption of Resolution amending West Slope Area of Benefit Traffic Impact Mitigation Fees exclusive of the El Dorado Hills/Salmon Falls area. (Hearing closed and continued 8/13/96, Item 71)

BOARD ACTION - RESOLUTION NO. 201-96 adopted. NuUNS B(n) 11839

54. Supervisor Shultz recommending Chairman be authorized to sign letter to Jim Sarro of the Wildland Conservation Board supporting the proposal of the Mosquito Volunteer Fire Department to acquire Finnon Lake to operate it as a recreational and educational facility.

BOARD ACTION - Approved. NSBNuU 11446

55. Human Resources Department submitting for introduction an Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 of the El Dorado County Ordinance Code increasing the compensation of the Board of Supervisors consistent with increases approved for other County employees.

BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance for adoption on August 27, 1996. 11848

NBSU Nu(n)

**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". (Continued 8/13/96, #70)

BOARD ACTION - Board directed the Initiative be set for an election consistent with operation of law. NUNuS B(n) 11809

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

71. Hearing to consider adoption of Resolution setting a Transportation Impact Fee for the State's System Capacity and Interchanges in the County's West Slope Area.

BOARD ACTION - RESOLUTION NO. 202-96 adopted. NUS B(n)Nu(n) 9415

Additionally, the Board directed the Department of Transportation to work with the private sector and an appropriate group of people to bring back to the Board on September 17, 1996, a draft proposal or at least an outline of a manner in which a refund mechanism can be made to target economic development activities and not have these fees be an impediment to economic development. UNuBS N(n)

County Service Area No. 9 Meeting (refer to separate agenda)

Water Agency Meeting (refer to separate agenda)

**COMMITTEE REPORTS**

**LUNCH RECESS**

**1:50 P.M. - OPEN FORUM**

**TIME ALLOCATION - 2:00 P.M.**

80. Hearing to consider adoption of the **Bass Lake Hills Specific Plan Development Agreement** which would facilitate development of residential land uses, supporting infrastructure and public facilities on 1,196 acres, and the preparation of a public facilities financing plan in conformance with the Bass Lake Hills Specific Plan (District I), Applicant: Bass Lake Hills Specific Plan Trust. 9476

**BOARD ACTION** - Board found the Development Agreement exempt from further California Environmental Quality Act (CEQA) review pursuant to Section 15182 et seq. of the CEQA Guidelines, and based on the findings of the Planning Commission on July 11, 1996, approved the Development Agreement adding modifications proposed by the Planning Director in his memorandum to the Board regarding same dated August 16, 1996, which were agreed to by County Counsel and counsel for the Bass Lake Hills Specific Plan Trust.

NUNuSB(n)

**TIME ALLOCATION - 4:00 P.M.**

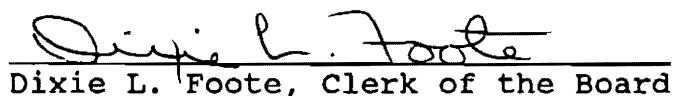
81. Planning Department requesting direction relating to implementation of the **custom and culture statement** adopted in the County General Plan which specified the County would develop a Memorandum of Understanding (MOU) with the Bureau of Land Management and U.S. Forest Service to improve communication and cooperation. (Continued 8/13/96, Item 50) **9349**
- BOARD ACTION** - Chairman was authorized to sign a Memorandum of Understanding (MOU) with the United State Department of Agriculture, Forest Service, Eldorado National Forest, to initiate, explore and develop opportunities for collaborative communications between the Board and the Forest Service; Supervisors Shultz and Nutting, with Supervisor Bradley serving as an Alternate, were designated to organize the first few meetings with the Forest Service at which a process will be established to accommodate monthly meetings; and the Planning Director was requested to pursue similar MOUs with the Bureau of Land Management (BLM) and the State Department of Fish and Game. NuUBS N(a)

**MEETING ADJOURNED**

APPROVED:

  
RAYMOND J. NUTTING, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board