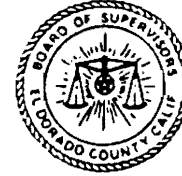


County of El Dorado

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 27, 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 with the addition of two new business items: items 25 and 26 on Addendum No. 1. USBNu N(a)

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 August 20, 1996. ✓
RECOMMENDED ACTION: Approve.
2. Public Health Department recommending Chairman be authorized to sign Amendment No. 2 to Agreement (No. NNA09-94) with the **State Department of Alcohol and Drug Programs** increasing the total contract amount to \$806,632 for 1995/96 alcohol and drug related programs. 11134
RECOMMENDED ACTION: Approve.
3. County Counsel recommending Chairman be authorized to sign **Releases of Lien (2)**. 11617
RECOMMENDED ACTION: Approve.
4. County Counsel recommending claim of John E. and Lori A. Kirby in the amount of \$120 has been paid. 11740
RECOMMENDED ACTION: Approve.
5. County Counsel recommending claim of James B. Seaton in the amount of \$961.44 be rejected. 11740
RECOMMENDED ACTION: Reject claim.
6. General Services Department advising of a one-year extension of **Bid No. 801-008** for aluminum, ready-made signs from **Safeway Sign Company** of Adelanto; and recommending Purchasing Agent be authorized to issue a blanket purchase order in the amount of \$16,900 including sales tax for same. 11850
RECOMMENDED ACTION: Approve.
7. General Services Department recommending Chairman be authorized to sign Agreement (No. 045-S9711) with the **County Office of Education** for term July 1, 1996, through June 30, 1998, for enhanced education programs for youth falling within the provisions of 601/602 of the Welfare and Institutions Code. 9739
RECOMMENDED ACTION: Approve.
8. General Services Department recommending ratification of the Mental Health Director's execution of Amendment No. 1 to Joint Powers Agreement (No. 254-09611) with **Glenn County Mental Health** for a Mental Health Data System Microcomputer Users Association; and authorize Mental Health Director to execute all subsequent documents relating to same. 9299
RECOMMENDED ACTION: Approve.

9. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 107-S9611) with **Long Beach Genetics Testing Center, Inc.**, not to exceed \$60,000 for term to expire June 30, 1997, for selected **paternity testing** for the District Attorney Family Support Division on an "as requested" basis. **11157**
RECOMMENDED ACTION: Approve.
10. Transportation Department recommending Chairman be authorized to sign replacement **Subdivision Improvement Agreement** and associated Performance and Payment Bonds (Nos. 420089S, 420090S, and 420091S) for **Summit II, Ltd.** **8970**
RECOMMENDED ACTION: Approve.
11. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance of an **Irrevocable Offer of Dedication** from **Lake Forest Plaza Partners**, for a portion of parcel 106-310-12 at **Green Valley Road and Francisco Drive.** **11709**
RECOMMENDED ACTION: Approve.
12. Transportation Department recommending Chairman be authorized to sign Certificates of Acceptance of **Irrevocable Offers of Dedication (2)** from **Ken Reichman and Eileen Sunzeri** and the **John A. Patricks Family Trust** for an easement for road and public utility purposes on **Cool Water Creek Road** which intersects Cold Springs Road; and Chairman be authorized to sign the Certificates of Acceptance (2). **11851**
RECOMMENDED ACTION: Approve. Being advised that a third Irrevocable Offer of Dedication (IOD), from David W. and Carla N. Ramirez, for said purpose is needed, and was offered to County staff after the publication of the agenda, and after a unanimous vote by those present to add the third IOD to the agenda, the Chairman was authorized to sign the Certificate of Acceptance for same. SBNUU N(a)
13. Transportation Department recommending Resolution be adopted closing County maintained road and Zone of Benefit roads as outlined in said Resolution between 8:00 a.m. and 10:00 a.m. on Sunday, September 15, 1996, for the annual **Ponderosa Sac Attack, a 5K/10K Fun Run/Walk.** **11593**
RECOMMENDED ACTION: Adopt Resolution No. 203-96.
14. Assessor recommending Resolution be adopted authorizing the County Assessor and Auditor to examine any and all records of the **State Board of Equalization.** **11852**
RECOMMENDED ACTION: Adopt Resolution No. 204-96.

15. Human Resources Department recommending Resolution be adopted amending **Authorized Personnel Allocation** Resolution No. 267-95 deleting one Accountant I/II position and adding one Administrative Analyst I/II position for the **Environmental Management Department**; and deleting one Program Manager I position and adding one Program Manager-Protective Services position for the **Social Services Department** as a result of reclassifications in both Departments.
RECOMMENDED ACTION: Adopt Resolution No. 205-96. 11853
16. Human Resources Department recommending adoption of Memoranda of Understanding implementing changes as set forth in same with the **Operating Engineers' Local Union No. 3** representing the **Group Counselor/Probation Officer and Trades & Crafts Bargaining Units**.
RECOMMENDED ACTION: Approve. 10774
17. Human Resources Department recommending Resolution be adopted updating the **Salary Range Schedule**, effective August 17, 1996.
RECOMMENDED ACTION: Adopt Resolution No. 208-96. 11817
18. Adoption of 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.
RECOMMENDED ACTION: Adopt Ordinance No. 4424. 11848
19. District Attorney recommending the following for a new **statutory rape vertical prosecution grant**: 11854
- a. Resolution authorizing the District Attorney to execute the **Grant Award Agreement** in the amount of \$150,000 for the term September 1, 1996, through June 30, 1997;
- b. **Budget Transfer No. 1313** increasing Estimated Revenue by \$150,000; (4/5 vote required) 11726
- c. Resolution amending **Authorized Personnel Allocation** Resolution No. 267-95 adding one Investigator District Attorney position and .80 Victim Witness Program Specialist position. (Chief Administrative Officer recommending no action be taken by the Department to expend or begin employment of new positions until official notification of grant award has been received from the State.)
RECOMMENDED ACTION: Approve and Adopt Resolution Nos. 206-96 and 207-96. 11854
BSNuU N(a)

20. Supervisor Nutting recommending Chairman be authorized to sign a response letter to El Dorado Irrigation District regarding the **Water and Traffic Initiative analysis**. **11777**
RECOMMENDED ACTION: Approve.

21. Sheriff and District Attorney recommending the following for the **Citizens Option for Public Safety (COPS) Program**: **10450**

a. Auditor establish a **Supplemental Law Enforcement Services Fund**:

b. **Supplemental Law Enforcement Oversight Committee** be established;

c. Auditor submit a written request to the State Controller to allocate funds appropriated by the Budget Act of 1996 to the County for the COPS Program; and

d. Public hearing be scheduled for **September 24, 1996**, to consider and approve requests of the Sheriff and District Attorney for expenditure of said funds.

RECOMMENDED ACTION: Approve.

22. Supervisor Nutting recommending Chairman be authorized to sign a letter from the Board of Supervisors and Water Agency to Amador and Alpine Counties regarding the upcoming tri-County technical meeting. **10801**

RECOMMENDED ACTION: Approve. USNuB N(a)

BOARD ACTION - Consent items approved with additional direction on item 12 as noted (items 19 and 22 also acted upon separately). UBNuS N(a)

23. (Refer Agenda Addendum No. 1 attached.)

24. (Refer Agenda Addendum No. 1 attached.)

25. (Refer Agenda Addendum No. 1 attached.)

26. (Refer Agenda Addendum No. 1 attached.)

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. Presentation by HDR Engineering on alternatives for the **Missouri Flat Interchange**. **11298**

BOARD ACTION - Received and filed by informal consensus.

TIME ALLOCATION - 11:00 A.M.**Housing Authority Meeting (refer to separate agenda)****COMMITTEE REPORTS****LUNCH RECESS****1:50 P.M. - OPEN FORUM****TIME ALLOCATIONS - 2:00 P.M.**

80. Board 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. (Hearing Closed and Continued 8/13/96, Item 81)

BOARD ACTION - Continued to September 17, 1996. NuUS B(n)N(a)

11840

81. Hearing to consider request submitted by Norm Brown for modification of Condition 16 on the recorded map for The Summit II (TM 87-1087) in the El Dorado Hills/Salmon Falls Area (District I).

BOARD ACTION - Board approved amendment of the final map for The Summit II to reduce the required curb-face to curb-face width of Columbia Circle and Crocker Drive from approximately 36 feet to 28 feet, based on the findings on Attachment 1 to the Planning Department Agenda Transmittal dated 8/12/96.

UNuSB(n)N(a)

8970

82. Hearing to consider the following for the Hillside Business Center in the El Dorado Hills Business Park (District I):

a. Ordinance rezoning (Z96-02) 2.1001 acres from R&D, Research and Development Zone to R&D-PD, Research and Development-Planned Development Zone; and

b. Planned Development (96-02) to facilitate footprint type office townhouses.

BOARD ACTION - Board adopted the Negative Declaration; waived reading; read by title only, and adopted ORDINANCE NO. 4425 approving the requested rezoning; and approved Planned Development 96-02 subject to conditions proposed by the Planning Commission and based on the findings of the Planning Commission on 7/25/96.

BSNuU N(a)

11855

83. Hearing to consider request submitted by Seven Stars Land Company to modify the final map for **Hacienda de Estrellas, Unit No. 3 (TM 85-1020)** removing an agricultural fencing requirement along the southern boundary of Unit 3 in the Shingle Springs Area (District II).

BOARD ACTION - Board accepted the applicant's withdrawal of the requested final map modification. UBNuS N(a)

10607

84. Hearing to consider request of Mustafa M. Sahtout to remove the non-vehicular access easement created by Highland Village Unit No. 3B Subdivision along a 305-foot strip of land along Loch Way due north of newly configured Lots 84 and 85 of Highland View Subdivision (TM 88-1092) in the El Dorado Hills/Salmon Falls Area (District I).

BOARD ACTION - Board approved amendment of the final map for Highland Village Unit No. 3B Subdivision to remove the non-vehicular access easement; said amendment for driveway access only, not to accommodate any road connection with Loch Way, and to be accomplished through a Certificate of Correction issued by the Surveyor's Office. SUBNu N(a)

6303

8490

85. Hearing to consider **Appeal** submitted by Steven Proe, et al Concerned Citizens, on the approval of **Special Use Permit 96-07** for 97-foot communication pole, 600-square foot equipment building, propane standby generator, underground and overhead power transmission line, and a 750-foot extension of an existing farm road in the Lotus/Coloma Area (District IV).

BOARD ACTION - Board denied the Appeal, approving Special Use Permit 96-07 subject to conditions set forth on Attachment 2 to the Planning Department's Agenda Transmittal regarding same dated 8-9-96, based on the findings of the Planning Department set forth on Attachment 1 to said Agenda Transmittal.

NuSBU N(a)

11858

MEETING ADJOURNED

ATTEST:

Dixie L. Foote
Dixie L. Foote, Clerk of the Board

APPROVED:

Raymond J. Nutting
RAYMOND J. NUTTING, Chairman

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 27, 1996

8:00 A.M.

CLOSED SESSIONS pursuant to Government Code cited:

Existing litigation pursuant to Government Code Section 54956.9 *11615*
regarding the following:

- a. Airlines Taxation Cases/Judicial Council Coordination Proceeding No. 2414; and
- b. Pacific Bell vs Alameda County, et al, Case No. 701796, Santa Clara County Superior Court.

BOARD ACTION - County Counsel authorized to defend.

Anticipated litigation (2) pursuant to Government Code Section 54956.9(b).

BOARD ACTION - In the matter of the claim for tax refund by the Helen Close Trust, the Board approved the claim in the amount of \$9,961 and rejected the remainder of the claim; and in the matter of McVey v. Stout, the Board authorized referral to the law firm of Caulfield, Davies & Donahue. *11615*
11263

Conference with Labor Negotiator pursuant to Government Code Section 54957.6 with Principal Personnel Analyst and Operating Engineers Local Union No. 3.

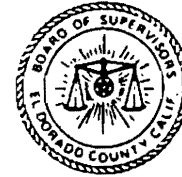
BOARD ACTION - No action reported.

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

August 27, 1996

8:00 A.M.

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

CONSENT CALENDAR

23. Risk Management recommending the following pertaining to modifications to the employees' dental plan: **8894**
- a. Issuance of Request for Proposal No. 948-015 for a Dental Preferred Provider Organization and related claims administration services;
 - b. Approval of offer of Blue Shield to implement 30% increase to the "allowable amounts" paid for dental services in the South Lake Tahoe area for County plan members only, effective August 1, 1996; Blue Shield will attempt to contract with South Lake Tahoe area dentists so this enhanced reimbursement will be accepted as payment in full; and
 - c. Partial reimbursement to employees who may have incurred substantial out-of-pocket costs due to dentists ending Blue Shield participation subsequent to January 1, 1996.
- RECOMMENDED ACTION:** Approve

24. Supervisor Nutting recommending September 17 - 23, 1996, be proclaimed Constitution Week. **11619**
- RECOMMENDED ACTION:** Adopt Proclamation

25. (Added to the Agenda upon its adoption) Supervisor Nutting recommending Chairman be authorized to sign a letter to the U.S. Department of Housing and Urban Development supporting the application being submitted by the Rural California Housing Corporation for Section 202 Supportive Housing for the Elderly Program grant funds. **11856**
- RECOMMENDED ACTION:** Approve

26. (Added to the Agenda upon its adoption) Supervisor Upton recommending Chairman be authorized to sign a letter to the appropriate legislators regarding the Educational Revenues Augmentation Fund (ERAF) legislation. **11857**
- RECOMMENDED ACTION:** Approve