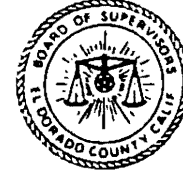


County of El Dorado

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
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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

September 17, 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 (refer Closed Session Roster attached). USBNuN

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 September 10, 1996.
RECOMMENDED ACTION: Approve.

2. County Counsel advising the claim of James B. Seaton in the amount of \$530.06 has been paid. **11860**
RECOMMENDED ACTION: Approve.
3. Public Health Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 6 to Agreement (No. 89-97898) with the State Department of Health Services in the amount of \$115,309 for continued tobacco control and education in fiscal year 1996/97. **8527**
RECOMMENDED ACTION: Adopt Resolution No. 210-96.
4. Public Health Department recommending Application for Rural Health Program funding for fiscal year 1996/97, and Budget Transfer No. 1325 increasing Estimated Revenue by \$4,985 for said Program funding. (4/5 vote required) **11084**
RECOMMENDED ACTION: Authorize Chairman to sign. **11864**
5. Social Services Department recommending Budget Transfer No. 1329 increasing Estimated Revenue by \$18,898 accepting Community Based Family Resource Program funds from the Office of Child Abuse Prevention for the Children and Families Network. (4/5 vote required) **11864**
RECOMMENDED ACTION: Approve.
6. General Services Department advising of a one-year extension of Bid No. 750-040 for de-icing sand for Department of Transportation in the South Lake area from Cinderlite Trucking Corp. of Carson City, Nevada; and recommending Purchasing Agent be authorized to issue a blanket purchase order for \$22,200 including sales tax for same. **11422**
RECOMMENDED ACTION: Approve.
7. General Services Department recommending award of Bid No. 070-010 for a new 4WD pickup truck to be used for installation of the Sheriff's high-band radio system by Communications. **11867**
RECOMMENDED ACTION: Award to the low bidder, Shehadi Motors of South Lake Tahoe, for \$20,914 including tax. SUBNuN
8. General Services Department recommending Resolution of Change amending the Special Tax Levy Report and Apportionment of Special Tax for Fiscal Year 1996/97 for El Dorado Hills Community Facilities District 1992-1. **9516**
RECOMMENDED ACTION: Adopt Resolution No. 211-96.
9. General Services Department recommending Agreement (No. 117-09711) with California Native Plant Society for use of the Community Development Building parking lot and walkways on Saturday, October 5, 1996, for a plant sale. **11178**
RECOMMENDED ACTION: Authorize Chairman to sign. SUBNuN

- 10. General Services Department recommending Amendment No. 2 to Agreement (No. 024-S9610) with Paul Phipps and Dennis Hamilton, dba **Green Valley Mortuary and Cemetery** for disposition of remains of indigent persons. 11716
RECOMMENDED ACTION: Authorize Chairman to sign.

- 11. General Services Department recommending Agreement (No. 015-S9711) with **Shasta Elevator Company** for elevator maintenance services at a cost not to exceed \$13,452 for term to expire June 30, 1997. 9838
RECOMMENDED ACTION: Continue to **September 24, 1996**.

- 12. General Services Department recommending Amendment No. 2 to Agreement (No. 34-047) with **Connerly and Associates, Inc.**, for administration of the County's housing rehabilitation revolving loan fund; and **Budget Transfer No. 1324** increasing Estimated Revenue by \$275,000 for same. (4/5 vote required) 5679
RECOMMENDED ACTION: Authorize Chairman to sign. 11864

- 13. General Services Department recommending Agreement (No. 116-S9711) with **Michael Brandman Associates** in an amount not to exceed \$27,277 for a term to expire March 30, 1997, for consulting services necessary for the Mitigated Negative Declaration for the proposed widening of **Missouri Flat Road**. 9555
RECOMMENDED ACTION: Authorize Chairman to sign.

- 14. Risk Management requesting authorization to renew the **Excess Workers' Compensation Insurance** through Atwood Agency, with National Union Fire Insurance Company, with a limit of \$10,000,000 and a self-insured retention of \$250,000 per occurrence. 9779
RECOMMENDED ACTION: Approve. SUBNuN

- 15. Treasurer/Tax Collector recommending adoption of Resolution approving the **cancellation of penalties, costs and charges** for identified parcels. 11755
RECOMMENDED ACTION: Adopt Resolution No. 212-96.

- 16. Auditor/Controller and Chief Administrative Officer recommending Agreement for Sales Tax Audit and Information Services with **Hinderliter, De Llamas and Associates** for auditing current sales tax disbursements. 11868
RECOMMENDED ACTION: Adopt Resolution No. 223-96. SUBNuN

- 17. Transportation Department recommending Amendment No. 1 to Agreement (No. 72124-FP) with **Fehr & Peers Associates** increasing the contract amount by \$6,800 for additional design services for the **Missouri Flat Road Widening Project-Phase 1**. 9555
RECOMMENDED ACTION: Authorize Chairman to sign.

18. Transportation Department requesting Director of said Department be authorized to execute and submit a grant application for 1996 Santini-Burton funds in the amount of \$18,860 for the Pioneer Trail III Erosion Control and Bike Lane Extension Project (JN 95139). **11869**
RECOMMENDED ACTION: Approve.

19. Transportation Department recommending Amendment No. 1 to Agreement (No. 72317) with Gene Thorne and Associates in the amount of \$1500 to redesign and prepare changes to the Green Valley Road Realignment plans due to a utility conflict. **11408**
RECOMMENDED ACTION: Authorize Chairman to sign.

20. Supervisors Nutting and Upton recommending a letter supporting Assembly Bill 2312 (Woods) proposing a series of amendments to application of sliding scale charges billed to counties for low level offenders sentenced to the California Youth Authority. **11870**
RECOMMENDED ACTION: Authorize Chairman to sign.

BOARD ACTION - Consent Calendar matters approved as recommended, noting the revised recommendation for item 11 that it be continued one week, and with items 7, 9, 14 and 16 acted upon separately. USBNuN

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. Transportation Department reporting on mechanisms whereby Transportation Impact Mitigation (TIM) Fees for the State's System Capacity and Interchanges will not be an impediment to economic development. (Referred 8/20/96, Item 71) **9415**
BOARD ACTION - Continued to October 22, 1996. BNNuSU

51. Transportation Department reporting on the schedule for completing "undergrounding of utilities" projects identified to be recipients of Rule 20A funds for the next five years. (Referred 8/20/96, Item 16) **11847**
BOARD ACTION - Continued to September 24, 1996. BNNuSU

52. Recorder/Clerk requesting the Board reconsider its action of March 19, 1996, directing staff to restore the process of depositing into a trust account **State Fish and Game Department environmental filing fees** collected by the County. **8067**

BOARD ACTION - A motion by Supervisor Upton, seconded by Supervisor Bradley, to approve the Recorder-Clerk's recommendation that he forward said fees to the State of California pursuant to Fish and Game Code 711.4, that all applicants be afforded the opportunity to file protests, and that he forward those protests to the appropriate State agency for action, **failed** by the following vote: Ayes: Supervisors Nielsen and Upton; Noes: Supervisors Bradley, Nutting and Shultz.

TIME ALLOCATION - 10:30 A.M.

70. Building Department recommending approval of **Budget Transfer No. 1312** transferring \$14,000 from Contingency to secure or demolish the **substandard/dangerous building** at 3265 Oxford Road, Cameron Park. (Continued 9/10/96, item 12) **11864**
- BOARD ACTION - Approved. BNNuSU

TIME ALLOCATIONS - 11:00 A.M.

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 ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the following petition submitted by **11871**
Charles Eubanks (District I):
- a. Ordinance rezoning (Z96-04) 0.52 acre from CG-DC, General Commercial-Design Control zone to CG-PD, General Commercial-Planned Development zone; and
- b. **Planned Development (96-05)** to accommodate the creation of three airspace condominium lots within an existing two-story 5,000 square foot professional office building on a common parcel.
- BOARD ACTION** - Board adopted the previously prepared and adopted Mitigated Negative Declaration; waived reading, read by title only, and adopted **ORDINANCE NO. 4426** approving the rezoning; and approved Planned Development 96-05; based on the findings and subject to conditions of the Planning Commission on 8/8/96. BUNuS N(a)
81. Hearing to consider adoption of Resolutions certifying the final Environmental Impact Report/Environmental Impact Statement and Statement of Findings for the Heavenly Ski Resort (District V); adopting the **Heavenly Ski Resort Master Plan** and Statement of Findings; and approving amendment of the County General Plan and Statement of Findings for change of land use designation for said area from NR, Natural Resource Zone and NR-NJ, Natural Resource-Non-Jurisdictional Zone to AP, Approved Plan Zone and AP-NJ, Approved Plan-Non-Jurisdictional Zone. **11866**
- BOARD ACTION** - **RESOLUTIONS NOS. 213-96 AND 214-96** adopted. BUNuS N(a)
82. 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 8/27/96, Item 80) **11840**
- BOARD ACTION** - Board denied the Appeal in part and granted the Appeal in part, approving Tentative Parcel Map 93-19 with modification of conditions 3 and 26 and addition of condition 28 as set forth in the Planning Department's memorandum to the Board regarding same dated August 23, 1996. USBNU N(a)

MEETING ADJOURNED

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 17, 1996

8:00 A.M.

CLOSED SESSIONS pursuant to Government Code cited:

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

a. **Joyce Snyder vs County of El Dorado**, WCAB No. SAC 242090; and

b. **David Crouch, Donna Crouch**, Chapter 7 Bank. No. 94-29597-C-7, BAP No. EC95-2117-DMER.

BOARD ACTION - No action reported. ✓

Conference with real property negotiator pursuant to Government Code Section 54956.8 regarding real property described as APN 006-341-17. The person or persons with whom the negotiator may negotiate are **Richard J. and Arlene Wilkinson of Richard J. and Arlene Wilkinson Trust**. Instructions to negotiator will concern acceptance or rejection of offer, and other transfer conditions. ✓

BOARD ACTION - No action reported.


Initiation of litigation (added to the agenda upon its adoption) pursuant to Government Code Section 54956.9(c) regarding the **Shingle Springs Rancheria**. ✓

BOARD ACTION - No action reported.

APPROVED:


RAYMOND J. NUTTING Chairman

ATTEST:


Dixie L. Foote, Clerk of the Board