

# 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  
Fax No. (916) 622-3645



### C O N F O R M E D

### A G E N D A

Continued Special Meeting of the Board of Supervisors  
and  
Continued Special Meeting of the Water Agency Board of Directors

for continued public hearings on the 1996-97 Budgets for the County  
of El Dorado and the County Water Agency. (continued from 9/16/96)

September 24, 1996

1:00 P.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). The Board reserves the right to waive said rules by a majority vote.

#### Adoption of Agenda

BOARD ACTION - Agenda adopted.

SNBNuU

#### SHERIFF'S DEPARTMENT (Tape 5)

Chief Administrative Officer (CAO) submitting recommendations on the 1996-97 budget for the Sheriff's Department (referred 9/16/96). BOARD ACTION - Upon being advised by the CAO of the availability of a Library "overmatch" in the amount of \$203,132.00, the Board approved allocation of \$125,710 of same to the Sheriff's Department for ten new positions and one-time equipment costs, and placement of the remaining \$77,422 in Contingencies.

NBNuSU

11650

ADMINISTRATION (Tape 5)

Board approved the CAO's request to convert an extra-help Secretary position in Administration to permanent status without additional funding requested for fiscal year 1996/97. BSNuNU

BOARD OF SUPERVISORS ADOPTION OF RESOLUTION adopting the 1996-97 County Budget.


BOARD ACTION - RESOLUTION NO. 220-96 adopted adopting the Final Budget for fiscal year 1996/97 by reference to the proposed budget as amended by the Board of Supervisors during the budget hearing. 11650  
UNBNuS

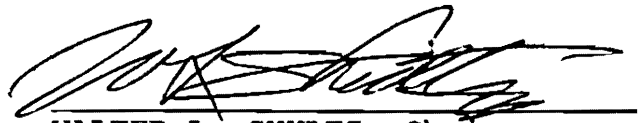
WATER AGENCY BOARD OF DIRECTORS ADOPTION OF RESOLUTION adopting the 1996-97 Water Agency Budget. 11650

BOARD ACTION - RESOLUTION NO. WA4-96 adopted adopting the El Dorado County Water Agency Budget for fiscal year 1996/97. UNBNuS


ADJOURNMENT

APPROVED:

  
RAYMOND J. NUTTING, Chairman  
Board of Supervisors

  
WALTER L. SHULTZ, Chairman  
Water Agency Board of Directors

ATTEST:

  
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

September 24, 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 and Addendum No. 1 thereto adopted with deletion of item 53 from the Agenda. SNNu B(n)U(a)

Closed Session (refer Closed Session Roster attached)

#### 9:00 A.M. - PLEDGE OF ALLEGIANCE TO THE FLAG

#### INVOCATION

PRESENTATION by Margaret O'Neal on Breast Cancer Research and House Resolution No. 2401. 11619

BOARD ACTION - Chairman authorized to sign letter in support of House Resolution No. 2401. NBNuSU

PRESENTATION of Proclamation proclaiming October 1996 as Domestic Violence Awareness Month. 11619

BOARD ACTION - Proclamation adopted.

USBNuN

**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 Agendas** of September 16 and 17, 1996. ✓  
**RECOMMENDED ACTION:** Approve.
2. County Counsel recommending Chairman be authorized to sign **Release of Liens (2)**. 11617  
**RECOMMENDED ACTION:** Approve.
3. Public Health Department recommending Chairman be authorized to sign Agreement to Provide Interagency Coordination with the County Office of Education in the amount of \$35,000 for the term July 1, 1996, through June 30, 1997, for coordination and support of the **Children and Families Network**. 11136  
**RECOMMENDED ACTION:** Approve.
4. Public Health Department advising that two **Nurse Practitioner/Physician Assistants** have been hired; and requesting approval of **advanced step hiring** at 5th step of the salary range for same. 10182  
**RECOMMENDED ACTION:** Approve.
5. Mental Health Department recommending Chairman be authorized to sign an Agreement with Eskaton Properties, dba **Eskaton American River Manor** in the amount of \$286,160 for specialized psychiatric services to mentally disordered County residents. 11654  
**RECOMMENDED ACTION:** Approve.
6. Mental Health Department recommending Chairman be authorized to sign an Agreement with **Victor Treatment Centers, Inc.**, in an amount not to exceed \$27,375 for the term July 1, 1996, through June 30, 1997, for placement of adolescent County residents with severe mental disorders. 11873  
**RECOMMENDED ACTION:** Approve.
7. General Services Department recommending property outlined on Agenda Transmittal dated September 12, 1996 be declared **surplus**; and Purchasing Agent be authorized to dispose of same at public auction. 11342  
**RECOMMENDED ACTION:** Approve.

8. General Services Department and District Attorney recommending the following: 11874
- a. Approve requested co-location of all West Slope District Attorney Family Support functions;
  - b. Authorize General Services to initiate negotiations for leased space to accommodate all Family Support functions in one centralized facility;
  - c. Authorize General Services to meet, confer and receive direction in Closed Session from the Board regarding terms, conditions and status of said lease negotiations; and
  - d. Direct General Services to agendize the finalized lease documents for Board approval in open session.
- RECOMMENDED ACTION: Approve. BNNuSU
9. General Services Department recommending Chairman be authorized to sign Agreement (No. 125-S9711) with Integral Networking Inc., in an amount not to exceed \$42,980.78 for a term to expire June 30, 1997, for design and implementation of a computer network operating system for the acquisition of the Automated Criminal Information System. 11875
- RECOMMENDED ACTION: Approve.
10. General Services Department recommending Chairman be authorized to sign Agreement (No. 002-S9711) with Marshall Hospital in an amount not to exceed \$19,000 for a term to expire June 30, 1997, to conduct evidentiary examinations and laboratory analyses for sexual abuse victims and suspects. 11876
- RECOMMENDED ACTION: Approve.
11. General Services Department recommending Chairman be authorized to sign Amendment No. 5 to Agreement (No. 033-90) with the State Board of Corrections extending the term of the South Lake Tahoe Jail Project from September 1, 1996, to November 30, 1996. 8090
- RECOMMENDED ACTION: Approve.
12. General Services and Sheriff's Department recommending Chairman be authorized to sign Lease (No. B132L9711) with Pacific States Development Corporation for 1,004 square feet of improved office space at 981 Governor Drive, Suite 104, El Dorado Hills, at the rate of \$1,255 for term September 15, 1996 through September 14, 1997, to be used as a Sheriff's satellite office. 11432
- RECOMMENDED ACTION: Approve.

13. General Services Department recommending the following pertaining to the rescision of the Pilot Hill property transfer for APN 104-290-08-100: **11877**
- a. Authorize expenditure of funds in the amount of \$27,485 required to close escrow on the rescision of the transfer of said real property from the County to Charles West, III; **11877**
- b. Approve Budget Transfer No. 1331 appropriating use of the Accumulated Capital Outlay fund balance in the amount of \$18,465, the remaining balance of \$9,020 to be funded by Environmental Management, CSA No. 10; (4/5 vote required) **11864**
- c. Authorize Chairman to sign all documents necessary to accomplish said rescision; and **11877**
- d. Authorize recordation of Grant Deed and Certificate of Acceptance necessary to complete the transfer of title of said property from Charles West, III to the County. **11877**  
RECOMMENDED ACTION: Approve.
14. General Services Department recommending Chairman be authorized to sign Agreement (No. 015-S9711) with Shasta Elevator Company in an amount not to exceed \$13,452 for a term to expire June 30, 1997, for elevator maintenance services. (Continued 9/17/96, Item 11) **9838**  
RECOMMENDED ACTION: Continue to October 22, 1996. USBNuN
15. General Services Department recommending award of Bid No. 070-012 for a new 15-passenger van for the Mental Health Department to transport child patients at South Lake Tahoe. **11878**  
RECOMMENDED ACTION: Award to the low bidder, Thompson's Auto Center of Placerville; and authorize Purchasing Agent to issue purchase order in the amount of \$25,170 including tax for same.
16. District Attorney recommending approval of Budget Transfer No. 1327 increasing Estimated Revenue by \$3,219 for the fiscal year 1996/97 budget for the Multi-Disciplinary Interview Center. (4/5 vote required) **11864**  
RECOMMENDED ACTION: Approve.
17. Auditor/Controller recommending Resolution be adopted establishing the 1996/97 Rate of the Tax Levy for the taxing agencies in the County. **9891**  
RECOMMENDED ACTION: Adopt Resolution No. 215-96.

18. Recorder/Clerk recommending Chairman be authorized to sign a letter to the **State Department of Fish and Game** concerning the collection of environmental filing fees. **8067**  
**RECOMMENDED ACTION:** Approve. Chairman not authorized to sign. Having taken no action on the Recorder-Clerk's recommendation on 9/17/96 that the Board forward State Fish and Game Department environmental filing fees to the State, rather than holding the monies in a trust account, the Board determined to reconsider the matter on **October 22, 1996**.  
SUN B(n)Nu(n)
19. U.C. Cooperative Extension recommending approval of **Budget Transfer No. 1319** increasing Estimated Revenue by \$2,250 for the purchase of one **Pentium Computer**. **11864**  
**RECOMMENDED ACTION:** Approve. Approved, and the CAO, County Counsel, and Auditor-Controller requested to examine the background and propriety of use of this trust account. NBNuSU
20. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Agreement (No. X96-5925) authorizing the exchange/disbursement of **Regional Surface Transportation Funds and State Matching Funds** for 1995/96. **11395**  
**RECOMMENDED ACTION:** Adopt Resolution No. 216-96.
21. Transportation Department recommending Chairman be authorized to sign **Notice of Completion for Airport Improvement Project** (No. AIP 3-06-0188-06) at the **Placerville Airport** under contract to Hodgson General Engineering Contractors, Inc.; and release of the retention in the amount of \$18,064.23. **10495**  
**RECOMMENDED ACTION:** Approve.
22. Transportation Department (D.O.T.) requesting Board approval of the findings, as outlined in the memorandum to the Board dated 9/18/96, for **"as needed" consultant agreements**. **11719**  
**RECOMMENDED ACTION:** Approve. Continued to **October 22, 1996**, and D.O.T. requested to meet with representatives of the County Employees Association, Local 1, regarding concerns raised by the Association's representative this date, and D.O.T. authorized to proceed with right-of-way acquisitions for the Green Valley Road Project in the El Dorado Hills Area.  
NSBNUU

23. Transportation Department recommending Chairman be authorized to sign Easement Acquisition Agreements, Certificates of Acceptance and related escrow documents with the following for the Green Valley Road Easement Acquisition Settlement: **11408**

- a. Robert F. Johnson and Patricia Johnson, \$5,750;
- b. Carol Ruth Pontius, \$1,250;
- c. Richard L. Corley and Vera A. Corley, \$4,650;
- d. Mildred Juanita Hunt, \$250;
- e. Floyd E. Leslie and Bessie J. Leslie, \$3,300;
- f. Jay D. McGowan and Linda McGowan, \$5,800;
- g. Dennis D. O'Brien and Margareat L. O'Brien, \$1,600; and
- h. Dolphin E. McGowan and Delores R. McGowan, \$500.

RECOMMENDED ACTION: Approve.

24. Transportation Department recommending Resolution be adopted extending the closure of the portion of Garden Valley Road at Irish Creek Bridge for a maximum of four weeks from September 27 through October 25, 1996, for bridge construction (Project JN 77104). **11593**

RECOMMENDED ACTION: Adopt Resolution No. 217-96.

25. Transportation Department recommending release of the posted Materialsmen and Laborers Bond No. 12253 in the amount of \$26,480; and requesting authorization to release posted Maintenance Bond No. 12242 in the amount of \$5,296 after one year if there are no defects or warranty claims for Woodleigh Village, Phase I (TM93-1271). **11589**

RECOMMENDED ACTION: Approve.

26. Planning Department recommending approval of the Final Map for Sonoma Pines Subdivision (TM93-1274) in the Tahoma Area (District V), Applicant: Carlton Brooke Caton. **11879**

RECOMMENDED ACTION: Approve.



27. Planning Department recommending the following for **Bass Lake Village, Unit No. 3** (TM94-0193) in the El Dorado Hills Area (District I), Applicant: Forecast Group L.P.:

**11880**

a. Find the map for said Village is consistent with approved Tentative Map, and that the conditions of approval are satisfied;

b. Approve the **Final Map**; and

c. Authorize Chairman to sign the Agreement to Make Subdivision Improvements with Forecast Group L.P.

**RECOMMENDED ACTION:** Approve.

UNNuS B(n)

28. Planning Department recommending Chairman be authorized to sign the following for the **Marble Valley Project**:

**11772**

a. Amendment No. 1 to the Agreement with **EIP Associates** increasing the contract amount by \$18,745 for the preparation of an Environmental Impact Report; and

b. Amendment to the Agreement with **S.H. Cowell Foundation** for reimbursement of County costs in the amount of \$18,745 for funding EIP Associates.

**RECOMMENDED ACTION:** Approve.

29. Risk Management recommending Chairman be authorized to sign the following:

**10895**

a. Contract with **American Chiropractic Network Health Plan, Inc.**, effective April 1, 1996, which provides the chiropractic benefit for employees who enroll in the Kaiser Health Plan;

b. Amendment with **American Chiropractic Network Health Plan, Inc.** effective March 30, 1996;

c. Amendment to the Group Medical and Hospital Service Agreement with **Kaiser Foundation Health Plan, Inc.**, which modifies the basis on which dues are paid.

**RECOMMENDED ACTION:** Approve.

USBN Nu(ab)

30. Risk Management Department recommending Chairman be authorized to sign an Agreement with **Blue Shield of California** at the rate of \$352,726.56 for the term July 1, 1996, through June 30, 1997, for claims administration services.

**8894**

**RECOMMENDED ACTION:** Approve.

31. Chief Administrative Officer recommending approval of **Budget Transfer No. 1328** transferring \$31,859 from Contingency to restore **Mental Health grant funds** received in fiscal year 1995/96 for expenditure in fiscal year 1996/97. **RECOMMENDED ACTION:** Approve. **11864**
32. County Counsel recommending Chairman be authorized to sign Funding Agreement of County Costs for Legal Services with **S.H. Cowell Foundation** and an Agreement for Legal Services with **Remy, Thomas and Moose** to advise and provide consultation to County Counsel pertaining to the environmental documentation for the **Marble Valley Project**. **RECOMMENDED ACTION:** Approve. **11772**
33. County Counsel recommending Chairman be authorized to sign Escrow Instructions, Preliminary Change of Ownership Report, Copy of Preliminary Title Report, Grant of Easement, and an Easement Acquisition Agreement with **Larry Morales** in the amount of \$46,400 for easement acquisition for the **Diamond Springs Material Recovery Facility Project**. **RECOMMENDED ACTION:** Approve. **9784**
34. Supervisor Nutting recommending Resolution be adopted supporting the **Quincy Library Group Forest Recovery and Economic Stability Act of 1996** which instructs the Forest Service to implement the natural resource concepts promulgated by the Quincy Library group to improve forest health. **RECOMMENDED ACTION:** Adopt Resolution No. 218-96. NSBNUU **11881**
35. Supervisor Shultz recommending Proclamation be adopted commemorating the **50th Anniversary of the Georgetown Divide Public Utility District** on October 8, 1996. **RECOMMENDED ACTION:** Adopt Proclamation. **11619**
36. Supervisor Shultz recommending Surveyor be authorized to prepare (2) **Certificates of Compliance** for **Richard Huser** for APN 074-041-63 and Chairman be authorized to sign same. **RECOMMENDED ACTION:** Approve. NSNUU B(n) **11882**
37. Supervisor Shultz recommending Chairman be authorized to sign a Certificate of Commendation for **Jared Archer** who has reached the rank of **Eagle Scout**, Boy Scouts of America, Troop 641. **RECOMMENDED ACTION:** Approve. **11619**

38. Supervisor Shultz recommending Chairman be authorized to sign Certificate of Commendation for **Jeremy Moulton** who has reached the rank of **Eagle Scout**, Boy Scouts of America, Troop 88. **RECOMMENDED ACTION:** Approve. 11619

**BOARD ACTION** - Consent Calendar approved with the exception of items 14 and 18, and additional direction on items 19 and 22 as noted (items 8, 27, 34, and 36 also acted upon separately); and Department Matter 51 added to the Consent Calendar and approved as part of same. 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. Sheriff and District Attorney recommending the following for the **Citizens Option for Public Safety (COPS) Program:** 10450

- a. Approval of expenditure of funds for the COPS Program;
- b. Approval of **Budget Transfer Nos. 1321 and 1322** increasing Estimated by \$179,974 and \$56,198 respectively; 11864
- c. Adoption of Resolution adding four Deputy Sheriff positions, two Correctional Officer positions, and one District Attorney Investigative Assistant position, and adopting the Investigative Assistant job classification specifications, salary range, and bargaining unit. 10450

**BOARD ACTION** - Approved, and **RESOLUTION NO. 222-96** adopted.

NBNuSU

51. Sheriff recommending Chairman be authorized to sign an Agreement with **TracNet Corporation** for Software License/Maintenance Service Plan for the **Automated Criminal Information System**. 11875

**BOARD ACTION** - Added to the Consent Calendar and approved as part of same. USBNuN

52. 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. (Continued 9/17/96, Item 51) 11847

**BOARD ACTION** - Board approved projects identified in the Transportation Department's memorandum dated 9/19/96 as those to be recipients of Rule 20A funds over the next five years.

NSBNuU

53. Supervisor Nutting requesting Board consider taking a position on Propositions on the ballot for the California General Election on November 5, 1996. **11883**  
BOARD ACTION - Deleted from the Agenda upon its adoption.

54. Supervisor Shultz requesting Board consider request of Ferrel and Doreen Pendleton for two Certificates of Compliance on APNs 67-090-02 and -03. **11884**  
BOARD ACTION - No action taken.

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

70. Hearing to consider adoption of Resolution approving an application for funding and execution of a grant agreement from the Planning/Technical Assistance Allocation of the State Community Development Block Grant Program for up to \$35,000 for preliminary engineering and design of industrial infrastructure and related activities for the Georgetown Airport; and authorizing the Director of the Transportation Department to execute all documents pertaining to same. **11885**  
BOARD ACTION - RESOLUTION NO. 219-96 adopted. BUNuNS

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

- County Service Area No. 10 meeting (refer separate agenda)  
Air Pollution Control Board meeting (refer separate agenda)  
Redevelopment Agency meeting (refer separate agenda)  
Board of Equalization meeting (refer separate agenda)

**COMMITTEE REPORTS**

**LUNCH RECESS**

**TIME ALLOCATION - 1:00 P.M.**

- Continued Meeting of the Board of Supervisors and Water Agency from September 16, 1996 (refer separate agenda)

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

TIME ALLOCATION- 2:00 P.M.

80. Hearing to consider the following for Carson Creek Specific Plan (No. 94-02) in the El Dorado Hills Area (District I):

11281

a. Resolution certifying the Environmental Impact Report (EIR) is adequate;

BOARD ACTION - RESOLUTION NO. 224-96 adopted certifying the EIR as adequate based on the findings and Statement of Overriding Considerations therein. NUNuS B(n)

b. Ordinance including the proposed Carson Creek Zone District in the Specific Plan rather than incorporating the zone districts in the codified zoning ordinance;

BOARD ACTION - ORDINANCE NO. 4427 adopted based on findings and subject to conditions set forth on Attachments 2 and 3, respectively, to Agenda Transmittal dated 9/18/96. NUNuS B(n)

c. Ordinance rezoning 710 acres to facilitate the Plan;


BOARD ACTION - ORDINANCE NO. 4428 adopted based on findings and subject to conditions set forth on Attachments 2 and 3, respectively, to Agenda Transmittal dated 9/18/96. NUNuS B(n)

d. Vesting tentative map, with phasing plan, for Phase I of Tentative Map 96-1317.

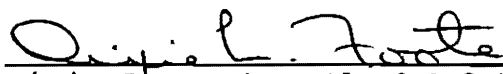
BOARD ACTION - Approved based on findings and subject to conditions set forth on Attachments 4 and 5, respectively, to Agenda Transmittal dated 9/18/96. NUNuS B(n)

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

September 24, 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. Residents for Fair Planning, et al vs County of El Dorado; BOARD ACTION - County Counsel authorized to handle the matter in house. 11615

b. El Dorado County Employees Association, Local No. 1, et al vs County of El Dorado, et al, Case No. PV-001985. BOARD ACTION - No action reported. ✓

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

BOARD ACTION - In the matter of the Shingle Springs Rancheria, having previously authorized County Counsel to take appropriate actions including commencement of litigation as appropriate in consultation with the Chief Administrative Officer, the Board expanded that authorization to include authorization to the District Attorney in his discretion also to initiate litigation in the nature of public nuisance action or otherwise as deemed appropriate by the District Attorney. 11615

Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County negotiator: Human Resources Director and Personnel Analyst; Employee organization: Deputy Sheriff's Association. ✓

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

September 24, 1996

8:00 A.M.

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

#### CLOSED SESSION

Existing litigation pursuant to Government Code Section 54956.9  
regarding Howard Jarvis, etc. vs County of El Dorado. ✓  
BOARD ACTION - No action reported.