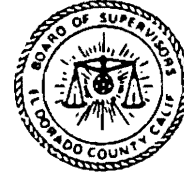


# County of El Dorado

## 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

October 22, 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 items 17, 66, and closed session "c" removed, and item 37 continued off calendar. SBNU  
(Supervisor Upton registered a "no" vote on removal of item 66 from the Agenda while voting "Aye" on the remainder of the motion.)

Closed Session (refer Closed Session Roster attached)

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

#### INVOCATION

PRESENTATION by El Dorado County Farm Trails Association. ✓

ADOPTION of Proclamation proclaiming the week of October 23 through October 31, 1996, as Red Ribbon Week in El Dorado County. BUNuNS 11619

**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 (Minutes) of September 24, 1996. ✓  
RECOMMENDED ACTION: Approve.
- 2. County Counsel recommending Chairman be authorized to sign Release of Liens (5). 11617  
RECOMMENDED ACTION: Approve.
- 3. County Counsel reporting the claim of Ronald and Jennifer Maskovich in the amount of \$2,500 has been paid. 11860  
RECOMMENDED ACTION: Approve.
- 4. County Counsel recommending the claims submitted by Roger C. Gaw in the amount of \$787 and \$1,169.50 be rejected. 11860  
RECOMMENDED ACTION: Reject claims.
- 5. Public Health Department recommending Chairman be authorized to sign an Agreement with the State Department of Health Services in an amount not to exceed \$32,942 for the term July 1, 1996, through June 30, 1997, for the AIDS Drug Assistance Program; and the Director of Public Health be authorized to execute subsequent amendments. 10508  
RECOMMENDED ACTION: Approve.
- 6. Public Health Department recommending Chairman be authorized to sign the following Alcohol/Drug Treatment Service Provider Agreements for fiscal year 1996/97, and the Director of said Department be authorized to execute subsequent amendments: 11887
  - a. Sierra Recovery Center - \$217,054;
  - b. EDCA Lifeskills - \$169,990;
  - c. New Morning Youth and Family Services - \$135,288;
  - d. Tahoe Youth and Family Services - \$96,948;
  - e. Progress House, Inc. - \$265,444; and
  - f. Family Connections El Dorado, Inc. (WEE Care) - \$30,000.
 RECOMMENDED ACTION: Approve.
- 7. Public Health Department recommending approval of Budget Transfer No. 1344 increasing Estimated Revenue by \$5,000 to purchase car seats for the Child Safety Seat Injury Prevention Program. (4/5 vote required) 11864  
RECOMMENDED ACTION: Approve.

8. Public Health Department recommending Chairman be authorized to sign Agreement (No. 7275-97-709) with the County of Sacramento for term July 1, 1996, through June 30, 1997, for **Ryan White Title I Services** to persons in El Dorado County living with HIV; approve **Budget Transfer No. 1348** increasing Estimated Revenue by \$101,922; and authorize the Director of Public Health to execute subsequent amendments to said Agreement. (4/5 vote required) **RECOMMENDED ACTION: Approve.** 10508  
11864
9. Mental Health Department recommending Chairman be authorized to sign an Interagency Agreement with **Lake Tahoe Unified School District** for services to severely emotional disordered children as required by **Assembly Bill 3632**. **RECOMMENDED ACTION: Approve.** 9985
10. Mental Health Department recommending Chairman be authorized to sign an Agreement with **Saint Mary's Home and New Horizons Guest Home** for the term May 1, 1996, through June 30, 1997, for treatment of severely mentally disordered clients. **RECOMMENDED ACTION: Approve.** 9828
11. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign a Professional Services Agreement with **Amador-Tuolumne Community Action Agency** in an amount not to exceed \$30,440 for the term January 1, 1996, through March 31, 1997, for Department of Energy (DOE) **weatherization services**; and the Director of said Department be authorized to execute subsequent documents relating to same. **RECOMMENDED ACTION: Adopt Resolution No. 225-96.** 11049
12. Community Services Department recommending Chairman be authorized to sign a letter to Governor Wilson encouraging the appointment of **Dwain Treadwell** to the **California Commission on Aging**. **RECOMMENDED ACTION: Approve.** 11888
13. Community Services Department recommending Resolution be adopted thanking and honoring **Evelyn Grau** for her many accomplishments on behalf of El Dorado County seniors. **RECOMMENDED ACTION: Adopt Resolution No. 226-96.** 11619
14. General Services Department recommending award of **Bid 204-021** for **18 personal computers for the District Attorney's offices**. **RECOMMENDED ACTION: Award to low bidder, Basix Computers of Placerville, and issue a purchase order in the amount of \$23,532.80, including tax for same.** 11889

15. General Services Department recommending award of Bid 570-014 for guide marker and sign posts for Transportation Department. **RECOMMENDED ACTION:** Award to low bidder, Interstate Sales of Auburn, and issue a blanket purchase order in an amount not to exceed \$27,320, including tax for same. **11890**
16. General Services Department recommending a one-year extension of Bid No. 775-041 for road salt for the Transportation Department from Morton International (Salt Division) of Chicago, Illinois, and issuance of a blanket purchase order in the amount of \$12,900 including sales tax for same. **RECOMMENDED ACTION:** Approve. **11422**
17. 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 9/24/96, Item 14) **RECOMMENDED ACTION:** Approve. Removed from the Agenda upon its adoption. **9838** SBNU
18. General Services Department recommending approval of Budget Transfer No. 1356 increasing Estimated Revenue by \$15,000 for the Pine Hill Ecological Reserve Habitat Conservation Grant; and Director of said Department be authorized to release grant funds to Placer County Title Company to complete property purchase and transfer to State Department of Fish and Game. **RECOMMENDED ACTION:** Approve. **11864**  
**11495**
19. General Services Department recommending Chairman be authorized to sign Agreement (No. 120-S9711) with Shasta County for placement of juvenile wards in the Shasta County Crystal Creek Juvenile Detention Facility at \$76 per day. **RECOMMENDED ACTION:** Approve. **8087**
20. General Services Department recommending Chairman be authorized to sign Agreement (No. 105-S9711) with Womenspace Unlimited, Inc., dba South Lake Tahoe Women's Center in the amount of \$22,865 for term ending June 30, 1997, for child abuse and neglect prevention, intervention, and treatment services. **RECOMMENDED ACTION:** Approve. **10619**
21. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 109-S9611) with William and Gwendolyn Reid retroactive to June 3, 1995, for the Finnon Lake Concession. **RECOMMENDED ACTION:** Approve. **7559**

22. General Services Department recommending Chairman be authorized to sign Agreement (No. 144-D9711) with **Joseph Thomas Janczyk, Ph.D., dba Empire Economics** in an amount not to exceed \$14,500 for term ending June 30, 1997, to update the Market Absorption and Water Studies for El Dorado Hills Community Facilities District 1992-1. **9516**  
RECOMMENDED ACTION: Approve. SUBNuN
23. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 141-S9611) with **Marshall Hospital** extending the term to June 30, 1997, for provision of a County Medical Services Program Eligibility Worker for processing Medi-Cal/CMSF applications. **11640**  
RECOMMENDED ACTION: Approve.
24. General Services Department recommending sole source procurement of three **Frink snow plows** for the Department of Transportation, and issuance of purchase order to Sonora Truck Equipment in a total amount not to exceed \$24,534 including tax for same. **11891**  
RECOMMENDED ACTION: Approve.
25. General Services Department advising of the time-critical purchase of a **4-wheel drive vehicle** for the District Attorney's Office from Lasher Auto Center at a cost of \$22,025.06 including sales tax for same. **11892**  
RECOMMENDED ACTION: Approve.
26. General Services Department recommending Chairman be authorized to sign Agreement (No. 106-S9711) with **Family Connections El Dorado, Inc.**, in the amount of \$26,551 for term to expire June 30, 1997, for child abuse and neglect prevention, intervention, and treatment services. **11453**  
RECOMMENDED ACTION: Approve.
27. Unified Courts recommending approval of a Memorandum of Understanding (MOU) with **Alexander B. Aikman** to serve as Interim Court Executive Officer through December 3, 1996. **11893**  
RECOMMENDED ACTION: Approve.
28. District Attorney recommending approval of **Budget Transfer No. 1347** increasing the **Victim Witness Assistance Program** budget for 1996/97 from \$102,263 to \$118,587. **11864**  
RECOMMENDED ACTION: Approve.
29. Treasurer/Tax Collector recommending Resolution be adopted approving **cancellation of penalties** for identified parcels. **11755**  
RECOMMENDED ACTION: Adopt Resolution No. 227-96.

30. Sheriff's Department recommending Chairman be authorized to sign an Agreement with **Western Telecommunications, Inc.**, in the amount of \$4,800 for use of property at **Bald Mountain** for installation of high band radio equipment. **11894**  
**RECOMMENDED ACTION:** Approve.
31. Sheriff's Department recommending approval of **Budget Transfer No. 1357** increasing Estimated Revenue by \$5,070 to cover unanticipated costs for the new patrol boat for **Lake Tahoe**. **11864**  
**RECOMMENDED ACTION:** Approve.  
SUBNUN
32. Sheriff's Department recommending approval of **Budget Transfer No. 1342** increasing Estimated Revenue by \$768 to replace a **transcription machine**. **11864**  
**RECOMMENDED ACTION:** Approve.
33. Transportation Department recommending Chairman be authorized to sign a **Road Improvement Agreement** with **Western El Dorado Recovery Systems, Inc.**, for construction of new roads and improvement of existing roads due to the construction of its facility in **Diamond Springs**. **9784**  
**RECOMMENDED ACTION:** Approve.
34. Transportation Department recommending Chairman be authorized to sign a **Road Improvement Agreement** with **El Dorado Savings Bank** for improvements to **El Dorado Road**. **1147**  
**RECOMMENDED ACTION:** Approve.
35. Transportation Department recommending the following for **Bridlewood Canyon, Unit No. 2 (TM88-1008)**: **8860**
- a. Accept said Subdivision as complete, in accordance with the Subdivision Improvement Agreement;
  - b. Release Performance Bond (No. 172089S) in the amount of \$450,488;
  - c. Hold posted Laborers and Materialsmen Bond (No. 172089S) in the amount of \$255,244 for six months; and
  - d. Accept the posted Maintenance Bond (No. 172089S) in the amount of \$85,779 for release one year after acceptance.
- RECOMMENDED ACTION:** Approve.
36. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign an **Easement Agreement** and **Certificate of Acceptance** for **El Dorado County's Allocated Portion of the Placerville Branch Right of Way**. **8206**  
**RECOMMENDED ACTION:** Adopt Resolution No. 228-96.

37. Transportation Department recommending Chairman be authorized to sign Extension to Agreement to Make Subdivision Improvements with Lloyd Cymrot extending completion to October 15, 1997, for Pioneer Place Subdivision. **8225**  
**RECOMMENDED ACTION:** Approve. Continued off calendar. SBNU
38. Transportation Department recommending Resolution of Intention be adopted setting a hearing for Tuesday, November 26, 1996, at 11:00 a.m., to consider vacation (AOE 96-009) of a public road and utility easements on a portion of Meeks Bay Lane between State Highway 89 and Meeks Bay Avenue, requested by Jerry Russell. **11895**  
**RECOMMENDED ACTION:** Adopt Resolution of Intention No. 229-96.
39. Building Department requesting authorization to forgive additional building fees generated by computer systems error totaling \$301.39. **11896**  
**RECOMMENDED ACTION:** Approve.
40. Planning Department submitting Tentative Map 96-1316 with design waivers for Madden Ranch in the Camino/Fruitridge Area, Applicant: Ed Mathews. **11897**  
**RECOMMENDED ACTION:** Receive and file.
41. Risk Management recommending Chairman be authorized to sign a Supplemental Agreement amending the Contract with Vision Service Plans, Inc., retroactive to July 1, 1996; and recommending inclusion of a Vision Benefit with medical plans offered to all retirees, effective April 1, 1997. **10895**  
**RECOMMENDED ACTION:** Approve.
42. Risk Management recommending Chairman be authorized to sign Amendment No. 1 to the El Dorado Employer Health Care Plan effective April 1, 1996, to allow open enrollment of dependents of retirees. **10895**  
**RECOMMENDED ACTION:** Approve.
43. Risk Management requesting authorization to conduct, one time only, special Medicare open enrollment for County retirees aged 65 and older during November, 1996, for coverage to become effective December 1, 1996. **11898**  
**RECOMMENDED ACTION:** Approve.
44. Human Resources Department recommending adoption of the Authorized Personnel Allocation Resolution for 1996/97. **11899**  
**RECOMMENDED ACTION:** Adopt Resolution No. 230-96.

45. Human Resources Department recommending adoption of Resolution approving job specifications and salary ranges for new allocated positions as outlined in said Resolution. *11900*  
**RECOMMENDED ACTION:** Adopt Resolution No. 231-96.
46. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 230-96 deleting 13 Court Clerk IV positions and one Court Operations Supervisor position and adding 14 Judicial Assistant positions, approving job specification and bargaining unit for said position, and approving salary ranges for the Court Operations Supervisor and Judicial Assistant positions. *11901*  
**RECOMMENDED ACTION:** Adopt Resolution No. 232-96.
47. Human Resources Department recommending Resolution be adopted updating the Salary Range Schedule. *11817*  
**RECOMMENDED ACTION:** Adopt Resolution No. 233-96.
48. Interim Library Director recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 230-96 adding three Librarian I/II positions, one Supervising Library Assistant position, three Senior Library Assistant positions and deleting two Library Assistant I/II positions. *11902*  
**RECOMMENDED ACTION:** Adopt Resolution No. 234-96.
49. Interim Library Director requesting authorization to accept Net at Two Rivers grant funding in the amount of \$3,498 and to execute all documents relating to said grant for Internet training for adult new learners; and recommending approval of Budget Transfer No. 1333 increasing Estimated Revenue by \$3,498 to accomplish same. *11903*  
**RECOMMENDED ACTION:** Approve. *11864*
50. County Counsel Collections recommending Resolution be adopted discharging accountability for unpaid County debts as outlined in said Resolution. *11582*  
**RECOMMENDED ACTION:** Adopt Resolution No. 235-96.
51. County Counsel Collections recommending Resolution be adopted discharging accountability for unpaid County debts as outlined in said Resolution. *11582*  
**RECOMMENDED ACTION:** Adopt Resolution No. 236-96.
52. County Counsel recommending Planning Director be designated to coordinate County responses and serve as authorized contact person, in cooperation with County Counsel, for the County's participation in the environmental review process for the proposed casino on the Shingle Springs Rancheria. *11792*  
**RECOMMENDED ACTION:** Approve.



53. Administration recommending Resolution be adopted accepting proposed exchange of the property tax increment for annexation of 1.938 acre to El Dorado Irrigation District boundaries (Project No. 96-02) petitioned by **Crystal Neel**. **RECOMMENDED ACTION:** Adopt Resolution No. 237-96. NUNuS B(n) *11904*
54. Chief Administrative Officer recommending Resolution be adopted amending Resolution No. 64-94 authorizing the Auditor/Controller and Treasurer/Tax Collector to execute a written agreement on behalf of the County with a **deferred compensation provider**. **RECOMMENDED ACTION:** Adopt Resolution No. 238-96. *9463*
55. Supervisor Nielsen submitting request of **Randy Pesses** for unconditional **certificates of compliance** for APNs 92-090-60 and -65. **RECOMMENDED ACTION:** Approve. NSNuU B(n) *11905*
56. Supervisor Nielsen recommending Chairman be authorized to sign a Lease with the House Committee of the Veterans Memorial Building for the **Veterans Memorial Building** located at 130 Placerville Drive for a term ending on September 30, 2006. **RECOMMENDED ACTION:** Approve. *11215*
57. Supervisor Nielsen submitting request of Carl and Rhondora S. **Leyse** that the County Surveyor be authorized to issue four **certificates of compliance** based upon legal descriptions as cited in the Deeds of Trust. **RECOMMENDED ACTION:** Approve. NUS B(n)Nu(n) *11910*
58. Planning Department recommending Chairman be authorized to sign an Agreement with Environmental Science Associates for Consultant Services for preparation of an Environmental Impact Report (EIR) for **Promontory Specific Plan** and a Funding Agreement with **Russell Ranch Limited Partnership** for the costs of said EIR. **RECOMMENDED ACTION:** Approve. *11218*

**BOARD ACTION** - Consent Calendar matters approved with the exception of items 17 and 37 as noted (items 22, 31, 53, 55, and 57 also acted upon separately); and Department Matters 60, 63, and 64 added to the Consent Calendar and acted upon 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.)

60. El Dorado Agricultural Commission recommending Chairman be authorized to sign a letter to the U.S.D.A. Forest Service in response to that Agency's request for comments regarding the proposed strategic plan for the Forest Service Program for Forest and Rangeland Resources. 1111

BOARD ACTION - Added to the Consent Calendar and approved.

USBNU

61. Board reconsideration of its action 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. (9/24/96, Item 18) 8067

BOARD ACTION - Continued to October 29, 1996, to allow County Counsel an opportunity to research the question of whether applicants' fees paid in protest and held longer than two years will be returned if litigation is resolved in favor of the applicants.

SNUBNU

62. Transportation Department requesting direction for a more defined Economic Development Policy to mitigate State Capacity and Interchange Transportation Impact Mitigation (TIM) fees. (Continued 9/17/96, Item 50) 9415

BOARD ACTION - Staff directed to return to the Board (perhaps in a "workshop" setting) with a proposed Economic Development Policy as outlined this date but in a more definitive policy statement that can be implemented, along with a broader policy proposal addressing the issues of competitive jurisdictions.

SUBNU N(a)

63. Transportation Department requesting Board approval of findings, as outlined in the memorandum to the Board dated 9/18/96, for "as needed" consultant agreements. (Continued 9/24/96, Item 22) 11719

BOARD ACTION - Added to the Consent Calendar and continued off calendar.

USBNU

64. Planning Department recommending approval of the payment of \$4,020 in park in-lieu fees by Darrell Clow as a condition of approval for Tentative Parcel Map 91-21 (APN 331-121-12), and authorize the refund of \$15,739. 11742

BOARD ACTION - Added to the Consent Calendar and approved.

USBNU

65. Clerk of the Board submitting request of the California State Association of Counties (CSAC) that the Board elect its representative, and an alternate, to serve on the CSAC Board of Directors in 1997. 10646

BOARD ACTION - Supervisor Upton reappointed to the CSAC Board of Directors for 1997, and Supervisor Nutting appointed to serve as the alternate representative. USNu B(a)N(a)

66. Supervisor Nielsen submitting request of Douglas R. Roeca, Attorney at Law, that the Board consider a one-year extension on the obligation to complete improvements required for Tentative Parcel Map 93-01. 11906

BOARD ACTION - Removed from the Agenda upon its adoption. SBNuNU(n)

67. Supervisor Nielsen requesting discussion of possible courses of action opposing the severance of El Dorado Hills from the El Dorado County telephone Area Code. 11778

BOARD ACTION - Board adopted the position that: (1) the entire County of El Dorado be in one Area Code; (2) the first choice for that Area Code is 916; and (3) the second choice is Area Code 530. NSBNuN

68. Supervisors Bradley and Nutting requesting discussion and direction to staff regarding a proposal by the El Dorado Recreation Association for development of 16 acres (APN 109-230-09 and -10) in Cameron Park that is owned by the County. 11335

BOARD ACTION - Board gave direction to staff (CAO, County Counsel, Director of General Services) to seek to utilize the property for recreational/cultural uses such as those proposed by the El Dorado Recreation Association; to pursue negotiations with the El Dorado Recreation Association for joint use occupancy of the property foregoing competitive bidding process; and to report back to the Board in January 1997, on recommended procedures and the following issues raised this date: economic analysis, expansion potential as relates to alternative sites, possible property exchange leverage, inventory of industrial lands, fumes from PW Pipe property, gabbro soils, General Plan inventory of potential recreation parcels, and General Plan amendment for more light industrial lands. BNuSU N(a)

TIME ALLOCATION - 10:00 A.M.

- 70. Presentation by Mayor Joe Serna, City of Sacramento, regarding **11907**  
 the **Sacramento Ballpark Authority**.  
BOARD ACTION - Staff directed to bring back for Board consideration in a special meeting, suggestions for El Dorado County's participation in the Authority, including procedures for public input in the process, and appropriate document for declaring intent to participate. UBNuNS

TIME ALLOCATIONS - 11:00 A.M.

- Water Agency Agenda (refer to separate agenda)
- Redevelopment Agency Agenda (refer to separate agenda)

TIME ALLOCATION - 11:30 A.M.

- 71. Chief Administrative Officer (CAO) recommending Board review and make necessary changes to the **Response to the 1995/96 Grand Jury Report**, accept public comment and input from the immediate past Grand Jury, and adopt the Response. **11814**  
BOARD ACTION - Response adopted, to be forwarded by the Clerk to the Presiding Judge of the Unified Court; and CAO directed to bring back for Board consideration, suggested changes to Board Policy A-11 in accordance with State law. USBNU N(a)

COMMITTEE REPORTS

LUNCH RECESS

\*\*\*\*\*  
 PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY COMMITTEE/COMMISSION ARE ENCOURAGED TO COMPLETE AN APPLICATION FORM (AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS) AND SUBMIT SAME TO THE COMMITTEE, THE COUNTY DEPARTMENT WHICH SUPPORTS THE COMMITTEE, OR TO THE CLERK OF THE BOARD OF SUPERVISORS.  
 \*\*\*\*\*

1:50 P.M. - OPEN FORUM

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider Appeal submitted by Charles B. Mitchell on road improvement conditions imposed on Special Use Permit 95-21 for 67.7 acres (APNs 094-010-14 and 095-010-42) in the Fairplay Area (District II).

11908

BOARD ACTION - Board granted the Appeal in part, approving Special Use Permit 95-21 with modification of requirements for road widths, road surfacing, and culvert repair (conditions 5 and 6). NuUBS N(a)

81. Hearing to consider request submitted by N. C. Brown Development, Inc., to amend the recorded map for Crescent Hills (TM88-1121) which would vacate a portion of Yosemite Lane and re-adjust the lot lines on 13 lots.

5854

BOARD ACTION - Map amendment approved. USNu B(n)N(a)

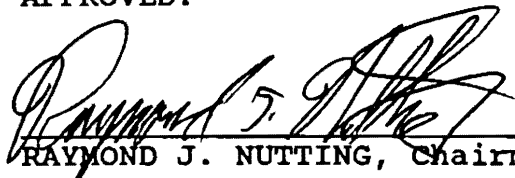
82. Hearing to consider petition submitted by Benson and Sedar for rezoning (Z96-03) of 244.5 acres from AE, Exclusive Agricultural and RE-10, Estate Residential Ten-acre zones to R1, One-family Residential and RE-5, Estate Residential Five-acre zones in the Rescue Area (District I).

11909


BOARD ACTION - Board adopted the Negative Declaration as prepared and waived reading, read by title only, and adopted ORDINANCE NO. 4429 approving the rezoning based on the findings of the Planning Commission on 9/12/96. USNu B(n)N(a)

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

October 22, 1996

8:00 A.M.

**CLOSED SESSIONS** pursuant to Government Codes cited:

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

a. Duane Hyde vs County of El Dorado, Case No. PV-002109;  
BOARD ACTION - Referred to the legal firm of Barkett Gumpert Reiner for defense, by unanimous vote of the Board.

11263

b. Stephen G. Cimmarusti vs County of El Dorado, et al, Case No. PV002178;  
BOARD ACTION - Referred to the legal firm of Caulfield Davies & Donahue for defense, by unanimous vote of the Board.

11263

c. Residents for Fair Planning vs El Dorado County, Ponderosa 50 Partners, Superior Court Case No. PV-002112.  
BOARD ACTION - Removed from the Agenda upon its adoption.

✓

SBNuNU

**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.