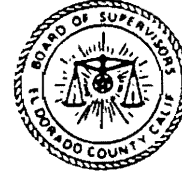


# County of El Dorado

## 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

#### Regular Meeting of the Board of Supervisors

November 5, 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 deletion of item 80 and the addition of one closed session (refer Closed Session Roster attached).  
SNU B(n)Nu(n)

**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 (Minutes) of October 29, 1996. ✓  
**RECOMMENDED ACTION:** Approve.

2. Assessor recommending Chairman be authorized to sign **11580**  
**Assessment Roll Changes.**  
**RECOMMENDED ACTION:** Approve.

3. Public Health Department recommending an application to the State Department of Health Services for a three-year tobacco use prevention grant be approved in concept; and County agencies be authorized to submit letters of support as required by the grant process. **8527**  
**RECOMMENDED ACTION:** Approve.
4. Social Services Department recommending Chairman be authorized to sign a Memorandum of Understanding with the State Health and Welfare Agency Data Center for implementation of Phase II of the Interim Statewide Automated Welfare System (ISAWS). **10451**  
**RECOMMENDED ACTION:** Approve. UNBNuS
5. Social Services Department recommending approval of the El Dorado County GAIN Program Update for term July 1996 through June 1998. **11338**  
**RECOMMENDED ACTION:** Approve. UNBNuS
6. Community Services Department recommending Chairman be authorized to sign Agreement (No. 96-25934) with the State Department of Health Services, Women, Infants, and Children (WIC) Supplemental Nutrition Program in an amount not to exceed \$270,110 for term October 1, 1996, through September 30, 1997, for the WIC Program. **11532**  
**RECOMMENDED ACTION:** Approve.
7. General Services Department recommending the following for the update of the River Management Plan and Environmental Impact Report (EIR) on the South Fork of the American River: **9638**
  - a. Amendment No. II to Agreement (No. 168-S9611) with Resource Management International, Inc., (R.M.I.) increasing the amount to not exceed \$309,875.50; and
  - b. Budget Transfer No. 1367 increasing Estimated Revenue by \$40,635 for same. (4/5 vote required) **11864****RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
8. General Services Department recommending Board declare surplus vehicles outlined in Agenda Transmittal dated October 24, 1996, for disposal at public auction. **11342**  
**RECOMMENDED ACTION:** Approve.
9. General Services Department recommending Board declare surplus property outlined in Agenda Transmittal dated October 24, 1996, for disposal at public auction. **11342**  
**RECOMMENDED ACTION:** Approve.

10. General Services Department recommending Board declare surplus property outlined in Agenda Transmittal dated October 24, 1996, for disposal at public auction. **11342**  
RECOMMENDED ACTION: Approve.
11. General Services Department recommending award of Bid No. 745-023 for plant mix asphalt concrete for east slope road repairs. **11915**  
RECOMMENDED ACTION: Award to sole bidder Tahoe Asphalt, Inc., of South Lake Tahoe, and authorize a blanket purchase order in an amount not to exceed \$106,178 including tax for same.
12. General Services Department recommending Chairman be authorized to sign Agreement (No. 136-S9711) with Fouts Springs Ranch for accommodation of El Dorado County Juvenile Court Wards "as requested" at \$2,500 per month per ward for a term to commence on November 5, 1996. **8087**  
RECOMMENDED ACTION: Approve.
13. General Services Department recommending procurement of personal computers and accessories for the Mental Health Department, and issuance of purchase order to the State "stores" contractor, CompuCom Systems of Rancho Cordova, in amount of \$18,551.59 including applicable sales tax for same. **11916**  
RECOMMENDED ACTION: Approve.
14. General Services Department advising of the time-critical purchase of three vehicles for the Sheriff's Department from Family Chevrolet at a cost of \$44,990.56 including sales tax; and recommending approval of Budget Transfer No. 1361 increasing Estimated Revenue by \$9,690.56 for same. **11864**  
RECOMMENDED ACTION: Approve.
15. General Services Department recommending procurement of personal computers and related peripheral equipment for the District Attorney Family Support Division, and issuance of purchase order to the State-mandated contractor, Lockheed Martin IMS, in a total amount of \$262,366.97 including applicable sales tax. **11917**  
RECOMMENDED ACTION: Approve.
16. Treasurer/Tax Collector recommending Resolution be adopted approving cancellation of penalties for identified parcels. **11755**  
RECOMMENDED ACTION: Adopt Resolution No. 244-96.
17. Auditor/Controller submitting the Monthly Report of Supplemental Law Enforcement Services Fund for September 1996. **10450**  
RECOMMENDED ACTION: Receive and file.

18. Communications and Information Services Department submitting recommended Internet Policy.  
 RECOMMENDED ACTION: Approve. UNBNuS

11918

19. Probation Department recommending the application for Young Men as Fathers Grant Program funds, submitted to the California Youth Authority on October 15, 1996, to meet the required due date, be approved in concept.  
 RECOMMENDED ACTION: Approve.

11919

20. District Attorney recommending approval of Budget Transfer No. 1365 which appropriates \$4,500 from reserve funds of the Workers' Compensation Fraud account.  
 RECOMMENDED ACTION: Approve.

11864

21. Sheriff's Department recommending the following for the COPS Universal Hiring Supplemental Award:

10450

a. Chairman be authorized to sign Award document;

b. Budget Transfer No. 1373 transferring \$39,850 from General Fund Contingency; and

11864

c. Resolution amending Authorized Personnel Allocation Resolution No. 230-96 adding three Deputy Sheriff positions funded by the Universal Hiring Program and deleting two Deputy Sheriff positions which had been funded by the Marijuana Suppression Program grant.

10450

RECOMMENDED ACTION: Approve and adopt Resolution No. 245-96.

22. Agricultural Department recommending Chairman be authorized to sign the following Agreements for fiscal year 1996/97:

11920

a. Agreement with Alpine County in an amount not to exceed \$9,555 for services of El Dorado County's Agricultural Commissioner/Sealer of Weights and Measures;

b. Amendment to Agreement with Alpine County increasing the amount to \$9,786 for services of El Dorado County's Agricultural Commissioner/Sealer of Weights and Measures;

c. Agreement (W-56909) with the State Department of Food and Agriculture in an amount not to exceed \$441 for inspection of licensed weighmaster operations;

d. Agreement (P-56909) with the State Department of Food and Agriculture in an amount not to exceed \$3,312 for inspection of establishments selling or distributing petroleum products;

# 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



### A G E N D A   A D D E N D U M   N O .   1

November 5, 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 El Dorado County Taxpayers for Quality Growth; Environmental Planning and Information Council of Western El Dorado County, Inc. (EPIC) vs County of El Dorado (Palisades Development, Inc. AKT Mosher; AKT Development Corporation, Real Parties of Interest), Case No. PV-002200.

11263

**BOARD ACTION** - The Board, by unanimous vote, authorized defense by the law firm of Remy Thomas & Moose.

#### CONSENT CALENDAR

33. Supervisor Upton recommending Conrad Montgomery be designated the El Dorado County representative for the Tahoe Regional Planning Agency (TRPA) meeting for November 20, 1996.  
**RECOMMENDED ACTION:** Approve.

11598

34. Supervisor Upton recommending Richard Pacileo be appointed as the District V representative to the County Fish and Game Committee for a term to expire January, 1999.  
**RECOMMENDED ACTION:** Approve.

10148

#### DEPARTMENT MATTERS

53. Supervisor Shultz recommending review and clarification of scope of property covered by Williamson Act Notice of Non-renewal relating to property commonly referred to as the Penobscot Ranch (Agricultural Preserve No. 138) in the vicinity of Cool.

11926

**BOARD ACTION** - Continued to November 26, 1996, and referred to Supervisor Shultz for further review in the interim. NUBNuS

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

November 5, 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. April Robinson vs County - WCAB SAC 228987; and

b. Sue Schaffer vs County - WCAB SAC 209390.

**BOARD ACTION** - No action reported. ✓

**Public Employee Performance Evaluation** pursuant to Government Code Section 54957 regarding the Director of Planning. ✓

**BOARD ACTION** - No action reported.

**Conference with Real Property Negotiator** (added to the Agenda upon its adoption) to give direction to the County's negotiator, the Director of General Services, relating to negotiations for lease of property at 3057 Briw Road in Placerville. The person or persons with whom the negotiator may negotiate is Briw Road Investors. ✓

**BOARD ACTION** - No action reported.

1:50 P.M. - OPEN FORUM

TIME ALLOCATION - 2:00 P.M.

80. Supervisor Bradley, at the request of two groups of residents in the North West Specific Plan, requesting Board take action deemed appropriate to alleviate the following concerns relating to projects within said Specific Plan:

6209

a. Traffic and changes to the project in the area located north and east of Green Valley and Francisco surrounding the Lake Forest apartments currently under construction; and

b. Traffic and circulation issues caused by construction vehicles and surrounding neighborhoods in the area north and west of Green Valley and Francisco.

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

MEETING ADJOURNED

APPROVED:

  
RAYMOND J. NUTTING, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board

\*\*\*\*\*  
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.  
\*\*\*\*\*

71. Hearing to determine disbursement of **excess proceeds** in the amount of \$24,741.06 from **Sale No. 72** (APN 101-262-5110) to the following claimants: **11692**
- a. El Dorado Irrigation District in the amount of \$89; and
  - b. Nancy L. Doty, BSN, RN, Guardian for Doris L. Kingman, the balance of the excess proceeds remaining after payment of the amount above.
- BOARD ACTION** - Disbursement approved as recommended. BNNuSU
72. Hearing to determine disbursement of **excess proceeds** in the amount of \$608.20 from **Sale 71** (APN 090-040-2210) to the following claimants: **11692**
- a. Catherine H. Morrow in the amount of \$52.09;
  - b. Lottie M. Gilman in the amount of \$42.98;
  - c. Donald R. McDowell in the amount of \$83.09; and
  - d. State Board of Equalization, the balance of excess proceeds remaining after payment of the amounts above.
- BOARD ACTION** - Disbursement approved as recommended.  
UBNuN S(a)
73. Hearing to determine disbursement of **excess proceeds** in the amount of \$7,981.78 from **Sale 45** (APN 025-792-1710) to the following claimants: **11692**
- a. California Franchise Tax Board in the amount of \$3,966.44; and
  - b. Internal Revenue Service the balance of the excess tax proceeds remaining after payment of the amount above.
- BOARD ACTION** - Disbursement approved as recommended.  
UBNuN S(a)

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

County Service Area No. 10 Meeting (refer to separate agenda)

COMMITTEE REPORTS

LUNCH RECESS



32. Supervisors Nielsen and Nutting recommending November 21, 1996, be proclaimed "Retirement Housing Foundation Day" in El Dorado County. **11619**  
**RECOMMENDED ACTION:** Adopt Proclamation.

33. (Refer Agenda Addendum No. 1)

34. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 27 and 31 as noted (items 4, 5, and 18 also acted upon separately); and Department Matter 52 added to the Consent Calendar and approved as part of same. **NUBNuS**

**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. General Services Department recommending Resolution be adopted increasing the commercial rafting user day fee from \$1.00 to \$2.00 effective January 1, 1997. **11923**  
**BOARD ACTION** - Hearing no protests, **RESOLUTION NO. 247-96** adopted. **NUBNuS**

51. Planning Department requesting Board direction regarding the request of the El Dorado Irrigation District that the County adopt an odor easement ordinance addressing development in the area around wastewater treatment plants. **11924**  
**BOARD ACTION** - Referred to the Planning Commission for its consideration. **NSBU Nu(n)**

52. Supervisor Nielsen recommending Resolution be adopted concerning the loss of affordable housing units through the prepayment of FHA-insured mortgages by landlords. **11925**  
**BOARD ACTION** - Added to the Consent Calendar and **RESOLUTION NO. 248-96** adopted as part of same. **NUBNuS**

53. (Refer Agenda Addendum No. 1)

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

70. Interagency Coordinating Board quarterly report on the progress, current focus and ongoing efforts of the Children and Families Network. **11136**  
**BOARD ACTION** - No action taken.

24. Transportation Department requesting the Director of said Department be authorized to execute agreements with **Kleinfelder, Inc., Vector Engineering, and Lumos & Associates** for geotechnical consultant services on an on-call basis, for compensation not to exceed \$30,000 for a term to expire December 31, 1997. **11787**  
**RECOMMENDED ACTION:** Approve.
25. Transportation Department recommending the release of the posted Certificate of Deposit (No. 29238) in the amount of \$7,000 for **Campo Caballero (TM86-1041)**. **8970**  
**RECOMMENDED ACTION:** Approve.
26. Transportation Department recommending Chairman be authorized to sign Amendment No. 2 to Agreement (No. 72124-FP) with **Fehr & Peers Associates** increasing the amount to not exceed \$26,658 for additional design services for the **Missouri Flat Road Widening Project**. **9555**  
**RECOMMENDED ACTION:** Approve.
27. Planning Department submitting Tentative Map (TM96-1314) and Development Plan (PD96-03) for **Schooner Point** for 51.61 acres in the El Dorado Hills Area; Applicant: N.C. Brown Development Company (District I). **11921**  
**RECOMMENDED ACTION:** Receive and file. At the request of Supervisor Bradley, the matter was set for public hearing on December 3, 1996, at 2:00 p.m.
28. County Counsel Collections recommending Resolution be adopted discharging accountability for **unpaid County debts** as outlined in said Resolution. **11582**  
**RECOMMENDED ACTION:** Adopt Resolution No. 246-96.
29. County Counsel recommending claim submitted by **Teresa Neri** in an amount in excess of \$25,000 be rejected. **11860**  
**RECOMMENDED ACTION:** Reject claim.
30. Human Resources Department recommending Planning Director be advanced to Step 4 of the salary range retroactive to October 12, 1996. **9823**  
**RECOMMENDED ACTION:** Approve.
31. Chief Administrative Officer recommending Chairman be authorized to sign an Agreement with **Wagerman Associates, Inc., and Peterson Consulting, Inc.**, for legislative advocacy services, at an annual cost of \$30,000 for term commencing November 1, 1996. **11922**  
**RECOMMENDED ACTION:** Approve. Motion to approve failed.  
NSB(n)Nu(n)U(n)

- e. Agreement (96-0070) with the State Department of Food and Agriculture in an amount not to exceed \$27,247 for **pest detection** activities (trapping) in El Dorado County;
- f. Agreement (96-0138) with the State Department of Food and Agriculture in an amount not to exceed \$1,035.80 for inspection of wholesale and retail eggs in El Dorado County;
- g. Agreement (96-0131) with the State Department of Food and Agriculture in the amount of \$184.60 for inspection of wholesale and retail eggs in Alpine County;
- h. Agreement (96-0010) with the State Department of Pesticide Regulation in the amount of \$18,720 for enforcement of **pesticide permit regulations** in El Dorado County;
- i. Agreement (96-0003) with the State Department of Pesticide Regulation in the amount of \$400 for enforcement of **pesticide permit regulations** in Alpine County;
- j. Agreement (96-0014) with the State Department of Food and Agriculture in the amount of \$500 plus \$50, for **inspection of nursery stock** and enforcement of all laws and regulations pertaining to nursery stock and licensing;
- k. Agreement (96-0074) with the State Department of Pesticide Regulation in the amount of \$3,000 for **pesticide use reporting**;
- l. Agreement (96-0129) with the State Department of Pesticide Regulation in the amount of \$5,200 for 100% **pesticide use reporting**;
- m. Agreement (96-0180) with the State Department of Pesticide Regulation in the amount of \$694.12 for **pesticide residue sampling**;
- n. Lease with **County of Amador** in the amount of \$1,500 for a medium capacity weight truck, twenty gallon and one-hundred gallon liquid petroleum gas test units and for a price/product information scanning device.  
**RECOMMENDED ACTION:** Approve.
23. Agriculture/Weights and Measures Department recommending Chairman be authorized to sign an Agreement with the State Department of Food and Agriculture to disburse funds to the County for costs incurred for enforcement of the **California Organic Foods Act**.  
**RECOMMENDED ACTION:** Approve.

11920