

County of El Dorado

BOARD OF SUPERVISORS

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 WALTER L. SHULTZ DISTRICT IV
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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

November 26, 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 adopted.

USBNu N(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. Conformed Agenda (Minutes) of November 5, 1996. ✓

RECOMMENDED ACTION: Approve.

2. Assessor recommending Assessment Roll Changes.
RECOMMENDED ACTION: Approve and authorize Chairman to sign. 11580
3. County Counsel recommending Releases of Lien (4).
RECOMMENDED ACTION: Approve and authorize Chairman to sign. 11617
4. County Counsel recommending the following claims be rejected: 11860
 - a. Verna C. Moskal in the amount of \$381.25;
 - b. Stephen L. Moskal, Jr. in the amount of \$427.21; and
 - c. Stephen L. Moskal, Sr. in the amount of \$428.20.
RECOMMENDED ACTION: Reject claims.
5. County Counsel advising the following claims have been paid: 11860
 - a. Susan Smith in the amount of \$82.23;
 - b. Pacific Bell in the amount of \$1,152.31;
 - c. Jean Clark in the amount of \$300;
 - d. John Adamski in the amount of \$145.50;
 - e. Jerome Strickland III in the amount of \$3,000; and
 - f. Rena Nani in the amount of \$278.65.
RECOMMENDED ACTION: Receive and file.
6. County Counsel's Third Quarter Collections Report for 1996. 11582
RECOMMENDED ACTION: Receive and file.
7. Public Health Department requesting conceptual approval of application for the California Endowment Foundation Grant and authorization to solicit letters of support as required by the application process. 11927
RECOMMENDED ACTION: Approve.
8. Public Health Department requesting conceptual approval of application for the Department of Health Services Community Challenge Grant and authorization to solicit letters of support as required by the application process. 11928
RECOMMENDED ACTION: Approve.

9. Public Health Department recommending Chairman be authorized to sign **Driving Under the Influence Program Services Agreements (2)** with **EDCA Lifeskills and Sierra Recovery Center** for term July 1, 1996, through June 30, 1997, and requesting the Director of said Department be authorized to execute subsequent amendments relating to same. **RECOMMENDED ACTION:** Approve. **11887**
10. Public Health Department recommending Chairman be authorized to sign Agreement (No. 94ASCCA005Y3-F23) with the **California Conservation Corps** for third year of a three-year grant to provide **AmeriCorps Community Services** activities, and the Director of said Department be authorized to execute subsequent amendments relating to same. **RECOMMENDED ACTION:** Approve. **10898**
11. Public Health Department **1995/96 Annual Report**. **RECOMMENDED ACTION:** Receive and file. **11135** BUNuNS
12. Public Health Department recommending Chairman be authorized to sign an Agreement with **American Medical Response West** for advanced life support services, and the Director of the EMS Agency be authorized to execute future advanced life support and basic life support service agreements. **RECOMMENDED ACTION:** Approve. Continued to December 17, 1996. **11929**
13. Social Services Department recommending Board proclaim November 1996 as **National Adoption Recognition Month** in El Dorado County. **RECOMMENDED ACTION:** Adopt Proclamation. **11619**
14. Community Services Department recommending Amendment to the Agreement with the **California/Nevada Community Action Association (Cal-Neva)** extending the term from January 1, 1996, through December 31, 1996, and adjusting service description goals for the consumer Lifeline services. **RECOMMENDED ACTION:** Approve and authorize Chairman to sign. **11226**
15. General Services Department recommending award of Bid No. 680-031 for 27 pistols for the Sheriff's Department. **RECOMMENDED ACTION:** Award to the low bidder, L. C. Action of San Jose, in an amount of \$6,746.07 including applicable sales tax and less trade-in weapon value. **11930**
16. General Services Department recommending purchase order be issued to **Edward R. Bacon Company** of Sacramento, in the amount of \$20,258.32 including applicable sales tax, for a **tow-type road sweeper** to be used on the West Slope. **RECOMMENDED ACTION:** Approve. **11931**

17. General Services Department advising of a time-critical purchase of one vehicle for the District Attorney's Office; recommending Budget Transfer No. 1369 increasing Estimated Revenue by \$16,971 to purchase said vehicle; and confirming issuance of a purchase order to Thompson's Auto & Truck Center for same. (4/5 vote required) **11892**
11864
RECOMMENDED ACTION: Approve.
18. General Services Department recommending purchase order be issued to Ajax Tool, Equipment and Salvage of Orland, in the amount of \$22,522.50 including applicable sales tax, for a used auger truck. **11932**
RECOMMENDED ACTION: Approve.
19. General Services Department recommending Agreement (No. 072-S9711) with the International Cancer Screening Laboratory in an amount not to exceed \$20,800 for a term to expire June 30, 1997, for cervical cancer screening for the Public Health Department. **10024**
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
20. General Services Department recommending Amendment No. 1 to Agreement (No. 127-S9611) with Global Health Systems, Inc., for a total amount not to exceed \$50,000 for a term to expire September 30, 1997 for processing claims, on behalf of California Children's Services, Medical Therapy Unit. **11272**
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
21. Environmental Management Department requesting Director of said Department be authorized to execute Agreement (No. 96-26312) with the State Department of Health Services, for term November 1, 1996, through June 30, 2001, in the amount of \$27,938 for fiscal year 1996/97, for the Local Primacy Agency Augmentation Grant for the small public water system regulatory program; and recommending Budget Transfer No. 1381 increasing Estimated Revenue by \$27,938 for same. (4/5 vote required) **11933**
11864
RECOMMENDED ACTION: Approve.
22. Elections Department submitting results of votes cast at the Consolidated General Election held November 5, 1996. **11934**
RECOMMENDED ACTION: Approve.

23. Elections Department recommending appointments of Directors of Special Districts in lieu of election held on November 5, 1996: **11935**

Diamond Springs/El Dorado Fire Protection District
(Supervisory Districts II, III, IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees (full term) that have filed: Danny Phillips, Bud Baker and Jeff Routsong.

Garden Valley Fire Protection District (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Shirly B. Roberts and Stewart Morris.

Lake Valley Fire Protection District (Supervisory Districts II & V)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees (full terms) that have filed: Richard Thomas, Robert Attinger and James Haen.

Mosquito Fire Protection District (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Lois Pearson and Roland Smith.

El Dorado Union High School District (Supervisory Districts I, II, III, and IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Judy Morris and Mary Muse.

Indian Diggings School District (Supervisory District II)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Robert Cutshall.

Latrobe School District (Supervisory District I & II)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Lorraine Larsen-Hallock.

Mother Lode Union School District (Supervisory Districts II, III, and IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Michael Gronewold and Jack Hannaford.

Silver Fork School District (Supervisory Districts II & IV)
Vacancies: One Director at Large (full term)
RECOMMENDED ACTION: Appoint the one nominee that has filed:
Susan Little.

Black Oak Mine Unified School District (Supervisory District IV)
Vacancies: One Director at Large, Trustee Area 2 (full term)
RECOMMENDED ACTION: Appoint the one nominee that has filed:
Don L. Carlson.

Sierra Joint Community College District (Supervisory District IV)
Vacancies: One Director at Large, Trustee Area 7 (full term)
RECOMMENDED ACTION: Appoint the one nominee that has filed:
David Parker.

Placer County Board of Education (Supervisory District V)
Vacancies: One Director by Area, Trustee Area 3 (full term)
RECOMMENDED ACTION: Appoint the one nominee that has filed:
Carole Onorato.

El Dorado Resource Conservation District (Supervisory Districts I, II, III, IV, and V)
Vacancies: Three Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the nominees that have filed:
John C. James, Dale Pierce and Ronald Huston.

Tahoe Resource Conservation District (Supervisory Districts II, IV, and V)
Vacancies: Two Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the two nominees that have filed:
Joyce Blackstone and Michael Henn.

Georgetown Divide Recreation District (Supervisory District IV)
Vacancies: Four Directors at Large, Areas 1, 2 & 5 (full terms) Area 4 (unexpired 2 year term)
RECOMMENDED ACTION: Appoint the four nominees that have filed: Lisa Forma (Area 1), Julie Parnell (Area 2), John Crane (Area 5) (full terms), and Lynelle Callahan (Area 4) (unexpired 2 year term).

Tahoe City Public Utility District (Supervisory District V)
Vacancies: One Director at Large, Seat No. 7 (full term)
RECOMMENDED ACTION: Appoint the one nominee that has filed:
Ron Treabess.

Garden Valley Ranch/Estates Community Services District
(Supervisory District IV)

Vacancies: Three Directors at Large (full terms) One Director at Large (unexpired 2 year term)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Lloyd Sally, Donald Swayze, and Larry Poindexter (full terms; appoint the one nominee recommended by the Directors of the District: Bobbie Lee Andres (unexpired 2 year term).

Greenstone Country Community Services District (Supervisory District IV)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Robert B. Ayrest.

Springfield Meadows Community Services District
(Supervisory District I)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Genevieve Arietta.

24. Communications Information Services recommending consent to the hypothecation request of **Scott Cable Communications, Inc.** **RECOMMENDED ACTION:** Adopt Resolution No. 249-96. 11936
25. Probation Department recommending the following for a **Juvenile Crime Enforcement, and Accountability Challenge Planning Grant:** 11937
- a. Conceptual approval of the grant application for planning funds to prepare a "Local Action Plan"; and
- b. Adoption of a Resolution appointing the Chairman of the Board of Supervisors or his designee to serve on the **County Juvenile Justice Coordinating Council**, appointing members to said Council, and authorizing the Chief Probation Officer to execute the application and related documents.
RECOMMENDED ACTION: Approve and adopt Resolution No. 250-96.
26. Auditor/Controller recommending Resolution be adopted authorizing Chairman to sign documents allowing County employees to participate in the **Public Employees Retirement System (PERS) Deferred Compensation Plan.** **RECOMMENDED ACTION:** Adopt Resolution No. 251-96. 9463
27. Interim Library Director recommending **Budget Transfer No. 1374** increasing Estimated Revenue by \$3,397 for the Main, Cameron Park, South Lake Tahoe, Georgetown and Pollock Pines **Libraries' book budgets.** (4/5 vote required) 11864
RECOMMENDED ACTION: Approve.

28. Interim Library Director recommending Budget Transfer No. 1382 increasing Estimated Revenue by \$800 for books for the Pollock Pines Library as a result of money received from the John A. Jensen Memorial Trust. (4/5 vote required) **11864**
RECOMMENDED ACTION: Approve.
29. Transportation Department recommending summary vacation (AOE 96-013) of an existing public utility easement along the easterly five feet of lot 382 and westerly five feet of lot 381 in Ridgeview Village Unit No. 7, requested by Robert and Janette Molin. **11938**
RECOMMENDED ACTION: Adopt Resolution No. 252-96.
30. Transportation Department recommending summary vacation (AOE 96-014) of an existing public utility easement which currently encumbers the rear ten feet of Lot 97 of Governor's West Subdivision, requested by Speros Vryonis. **11939**
RECOMMENDED ACTION: Adopt Resolution No. 253-96.
31. Transportation Department recommending summary vacation (AOE 96-015) of a 30-foot wide slope easement across the rear of Lots 17 and 18 in the Eastwood Park Unit No. 1 Subdivision, requested by Coker-Ewing Company, L.P. **11940**
RECOMMENDED ACTION: Adopt Resolution No. 254-96. Continued to December 17, 1996.
32. Transportation Department recommending application for grant funds for the Environmental Enhancement and Mitigation Program for the El Dorado Hills Boulevard Forestry Project, and the Director of said Department be authorized to act as the grant applicant's representative. **11941**
RECOMMENDED ACTION: Adopt Resolution No. 255-96.
33. Transportation Department recommending formation of the Missouri Flat Road Underground Utility District. **11942**
RECOMMENDED ACTION: Adopt Resolution No. 256-96.
34. Transportation Department recommending addition of Universal Field Services, Inc., and Sierra West to the "on-call as needed" consultant list for appraisal and acquisition services. **11787**
RECOMMENDED ACTION: Approve.

35. Transportation Department recommending the following for *10607*
Hacienda de Estrellas Unit No. 3 (TM85-1020):
- a. Accept said Subdivision as complete;
 - b. Release Letter of Credit (No. NBS214965) in the amount of \$264,269.50;
 - c. Release Letter of Credit (No. NMS 214967) in the amount of \$21,800; and
 - d. Accept posted maintenance security, Letter of Credit (No. NMS 230615) in the amount of \$52,854, to be released after one year if there are no defects or warrantee claims.
RECOMMENDED ACTION: Approve.
36. Transportation Department recommending County relinquish to the City of Placerville, all the County's right, title and interest in and to all of Ray Lawyer Drive and a segment of Fair Lane. *11943*
RECOMMENDED ACTION: Adopt Resolution No. 257-96. Continued to December 10, 1996.
37. Planning Department submitting Tentative Map 96-1315 and Development Plan 92-01R dividing Lot 60 of the first unit of Village L in Serrano (El Dorado Hills Area) into two parcels; Applicant: El Dorado Hills Development Company (District I). *7135*
RECOMMENDED ACTION: Receive and file.
38. Planning Department submitting Development Plan 91-10R for a fire station within 10 feet of Lily Lake Road in the Lake Tahoe Area; Applicant: Fallen Leaf Lake Associates. *9886*
RECOMMENDED ACTION: Receive and file.
39. Human Resources Department recommending Social Services Director be advanced to Step 2 of the salary range retroactive to October 12, 1996. *11239*
RECOMMENDED ACTION: Approve.
40. Risk Management recommending Resolution be adopted finding that April Robinson is incapacitated, within the meaning of the Public Employees' Retirement Law for performance of her duties in the position of Correctional Officer II, effective November 22, 1996. *11331*
RECOMMENDED ACTION: Adopt Resolution No. 258-96. UNS B(n)Nu(n)

41. Chief Administrative Officer (CAO) recommending a change in the organizational placement of the Animal Control function from the Agricultural Commissioner/Sealer of Weights and Measures Department to the Public Health Department; CAO and Auditor/Controller be directed to prepare the necessary budget transfer documents for the Chairman to sign; and Human Resources Department make adjustments to the departmental allocation lists and notice employee representatives. **11944**
RECOMMENDED ACTION: Approve. After meeting in closed session pursuant to Government Code Section 54956.9(b)(1), and reporting no action in same, the Board approved the recommendation of the CAO. **USBNU**

42. Supervisor Nutting submitting request of the Pioneer Fire District that the County consider the re-apportionment of the ad valorem taxes. **11945**
RECOMMENDED ACTION: Receive and file, and direct Chief Administrative Officer, County Counsel and Auditor/Controller to review said request and bring back to the Board an analysis of the benefits, effects, and options of the proposed re-apportionment by February 4, 1997.

43. Supervisor Shultz recommending adoption of Resolution commemorating the 50th Anniversary of the First Baptist Church of Placerville on December 1, 1996. **11619**
RECOMMENDED ACTION: Adopt Resolution No. 259-96.

44. Supervisor Upton recommending a six-month extension of the current due date of December 11, 1996, for Sue Louis (APN 034-112-01) to obtain her building and Tahoe Regional Planning Agency permits. **11946**
RECOMMENDED ACTION: Approve.

45. Transportation Department recommending Change Order No. 6 for the Green Valley Road Realignment Project (No. 72317) under contract to Joe Vicini, Inc., increasing the contract amount by \$80,000.00. **11408**
RECOMMENDED ACTION: Approve and authorize Chairman to sign.

BOARD ACTION - Consent Calendar items approved with the exception of items 12, 31, and 36 as noted (items 11, 40, and 41 acted upon separately). **BNNUSU**

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. Planning Department recommending denial of the request of the **El Dorado County and Georgetown Divide Resource Conservation Districts** for an increase in funding; and the Districts be directed to revise the annual agreements to reflect the amount appropriated in the fiscal year 1996/97 budget. **11261**
BOARD ACTION - CAO and County Counsel requested to pursue a more appropriate funding arrangement for 1997-98 in accordance with currently operating law. NUNu B(n)S(n)

51. Supervisor Shultz recommending review and clarification of scope of property covered by the Notice of Non-renewal of the Williamson Act contract for **Agricultural Preserve No. 138** in the vicinity of Cool. (Referred 11/5/96, Item 53) **11926**
BOARD ACTION - Board indicated its willingness to agree to the property owners' interpretation of subject Notice of Non-renewal, that it applied to parcels 12 through 22 as well as parcels 25 through 30 and 63, conditioned upon the property owners paying to the County any taxes or other sums which would have been due from the date of the Notice to the present, plus interest, had the Notice been treated as applicable to parcels 12 through 22 from its inception. SUNu B(n)N(a)

TIME ALLOCATION - 10:00 A.M.

70. El Dorado County **Sesquicentennial Committee** Chairman updating the Board on the planning and coordination of activities and submitting the draft Transportation Commission Plan for Gold Discovery Day, January 24, 1998. **10616**
BOARD ACTION - No action taken.

TIME ALLOCATIONS - 11:00 A.M.

71. Hearing to consider **vacation** (AOE 96-009) of 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**
BOARD ACTION - **RESOLUTION NO. 260-96** adopted effecting said vacation. NSBNUU

Redevelopment Agency Meeting (refer to separate agenda)

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

COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - OPEN FORUM

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider request of Jericho/Village Partners to develop a new commercial building (PD95-17 - Chief Auto Parts) on 0.685 acre (APN 327-130-37) in the Diamond Springs/El Dorado area (District III).

11947

BOARD ACTION - Board declared its intent to approve PD95-17 subject to the conditions of approval as modified by the Planning Commission on October 24, 1996, with direction to staff to work with the applicant to formulate an agreement around conditions 4, 5, and 6, and this public hearing was continued to January 28, 1997, at 2:00 p.m., at which time such agreement will be considered. SBNU N(a)

MEETING ADJOURNED

APPROVED:

ATTEST:

Raymond J. Nutting
RAYMOND J. NUTTING, Chairman

Dixie L. Foote
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.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

November 26, 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. Robert York and Barbara York vs County of El Dorado, et al, Case No. PV-001490;
BOARD ACTION - No action reported. ✓

b. Stephen Cimmarusti vs El Dorado County, Janet Atwood, et al, Case No. PV-002178;
BOARD ACTION - Continued to December 3, 1996. ✓

c. James R. Bradley vs El Dorado County Department of Social Services and Department of Public Health, MedClinic of Sacramento, Occumed, Case No. PV-002218;
BOARD ACTION - Referred to outside counsel, Barkett Gumpert Reiner. 11263

d. Ronald E. Shryock vs El Dorado County Sheriff's Department, et al, Case No. U.S. District Court CIV-S-96-1676 DFL/JFM;
BOARD ACTION - Referred to outside counsel, Barkett Gumpert Reiner. 11263

e. William Davis vs HDR, et al, PV93-3744;
BOARD ACTION - No action reported. ✓

f. El Dorado County Taxpayers for Quality Growth, et al vs County of El Dorado, et al, Case No. PV-002200 (Carson Creek).
BOARD ACTION - No action reported. ✓

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiative of litigation.
BOARD ACTION - No action reported. ✓

Public Employee Performance Evaluation pursuant to Government Code Section 54957 regarding the Director of Social Services.
BOARD ACTION - No action reported. ✓