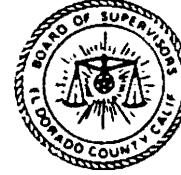


# County of El Dorado

## 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

December 10, 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 -**

**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 December 3, 1996.  
**RECOMMENDED ACTION:** Approve.
2. County Counsel recommending Releases of Lien (2)  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign. ✓ 11617
3. Chief Administrative Officer, on behalf of the Law Library, recommending Resolution amending Resolution No. 372-92, increasing the Law Library's portion of the Superior and Municipal Court civil filing fees from \$20 to \$23.  
**RECOMMENDED ACTION:** Adopt Resolution No. 269-96. 10049

4. Community Services Department recommending Resolution authorizing Chairman to sign Memorandum of Understanding (MOU #F66013) with the State Department of Social Services for reimbursement of costs for the Temporary Emergency Food Assistance Program, for period October 1, 1996, through September 30, 1997, and authorizing the Director of Community Services to execute subsequent documents relating to said MOU. **RECOMMENDED ACTION:** Adopt Resolution No. 270-96. 10529
  
5. General Services Department recommending Lease Agreement (No. 174-L9711) with Briw Office Investors for lease of 9,056 square feet of office space at 3057 Briw Road, Suite B, in Placerville, for seven years commencing April 1, 1997, with option for three additional one-year periods. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. NUNuSB(n) 11384
  
6. General Services Department recommending Agreement with David E. Lane, Inc., for a "self-contained appraisal report" of El Dorado Hills Community Facilities District 1992-1. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. NUNuSB(n) 9516
  
7. General Services Department recommending award of Bid No. 640-046 for kitchen supplies and utensils for Central Stores Inventory. **RECOMMENDED ACTION:** Award to low bidder, J. C. Nelson Supply Company of Sacramento, CA, and authorize purchase order in amount of \$39,980.00, including sales tax, for same. 11957
  
8. General Services Department recommending Agreement (No. 181-S9711) with the El Dorado County Chamber of Commerce not to exceed \$305,139, for term October 1, 1996, through December 31, 1997, for services necessary for film, tourism, and business development promotions. **RECOMMENDED ACTION:** Authorize Chairman to sign. NSBNuU 10640
  
9. Recorder-Clerk requesting authorization to extend by one hour the normal recording hours set forth in Ordinance 4230, for one day only, on Tuesday, December 31, 1996, in order to record documents until 5:00 p.m. that day. **RECOMMENDED ACTION:** Approve. 8980
  
10. 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. (Continued 11/26/96, Item 36) **RECOMMENDED ACTION:** Adopt Resolution 257-96. 11943

11. Transportation Department recommending Notice of Completion for the Angora Erosion Control Project, Phase I and Bike Lane Extension, under contract (No. 95133) to Seward L. Schreder Construction. **11758**  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign.
12. Transportation Department advising Eastwood Park Subdivision, Unit No. 1, has been substantially completed according to the plans and specifications, and recommending the following: **5224**
- a. Board accept said Subdivision as complete;
  - b. Adopt Resolution accepting the streets within said Subdivision into the County-maintained road system;
  - c. Release of Performance Bond No. 1375113, in the amount of \$1,464,415;
  - d. Laborers and Materialmen Bond No. 1375113, in the amount of \$732,207.50, be held to guarantee payment to persons furnishing labor, materials or equipment; and Department of Transportation be authorized to release said Bond after six months, if there are no claims made;
  - e. Maintenance Bond No. 1375113, in the amount of \$146,441.50, be held; and Department of Transportation be authorized to release said Bond one year after acceptance, if there are no defects or warranty claims; and
  - f. Removal of Condition No. 10 of Tentative Map (TM 88-1101), requiring a bus turnout.
- RECOMMENDED ACTION:** Approve, and adopt Resolution No. 271-96.
13. Supervisor Bradley recommending a Certificate of Commendation for Ryan W. Hutchings, who has attained the rank of Eagle Scout, Boy Scouts of America, Troop 659. **11619**  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
14. Unified Courts recommending unclaimed funds in the amount of \$31,994.38 held in trust by same revert to the General Fund. **11953**  
(Continued 12/3/96, Item 16)  
**RECOMMENDED ACTION:** Approve.
15. Treasurer/Tax Collector recommending Board confirm the appointment of Vicki Barber, Mike Hanford and Merv de Haas to the Treasury-Policy Oversight Committee, for a one-year term. **11550**  
**RECOMMENDED ACTION:** Confirm appointment of said members.

16. Veterans Services Department recommending Agreement and Certificate of Compliance with California Department of Veterans Affairs for 1996/97 County Subvention Programs. **10135**  
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Chief Administrative Officer recommending Agreement with KPMG Peat Marwick to assist the County in upgrading its On-Line Financial System (FMS) software, at an estimated cost of \$50,000. **8447**  
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Planning Department submitting Final Map for Ridgeview East Unit 1 consisting of 14 lots on 8.5 acres in the El Dorado Hills area; and Agreement to Make Subdivision Improvements with El Dorado Hills 190 Investors for same; Applicant: Chatfield Investment Company, Inc. (District I) **11091**  
RECOMMENDED ACTION: Approve. Approved contingent upon recalculation of the park land in-lieu fees to be paid prior to recordation of the Map. BNNUSU
19. Planning Department recommending the Board receive and file Tentative Map (TM96-1319) for Eastwood Park, Unit 5, creating 35 parcels with design waivers on 15.684 acres in the Cameron Park area; Applicant: RCR Investments, Raymond Ramsey, Jr. **11958**  
RECOMMENDED ACTION: Receive and file. At the request of Supervisor Bradley Tentative Map 96-1319 will be set for public hearing before the Board of Supervisors on January 7, 1997, at 2:00 p.m.
20. Chief Administrative Officer recommending Agreement with Wagerman Associates Inc., and Peterson Consulting, Inc., for legislative advocacy services, at an annual cost of \$30,000. (Reconsideration approved 12/3/96, Item 50) **11922**  
RECOMMENDED ACTION: Authorize Chairman to sign. UNBS Nu(n)
21. Supervisors Shultz and Bradley recommending Resolution be adopted supporting the request of the City of Folsom that the Bureau of Reclamation instruct the contractor to work extended workdays and weekends to complete the repair to Gate No. 3 to expedite the opening of the Folsom Dam Road. **11959**  
RECOMMENDED ACTION: Adopt Resolution No. 272-96.

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 18 and 19 as noted (items 5, 8, and 20 also acted upon separately); and Department Matter 51 added to the Consent Calendar and approved as part of same. UNuBNS

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. Building Department submitting the appeal of JMW Development on the Building Appeals Board's denial of appeal on inability to obtain a finalized building permit for a house at 4531 Sierra Springs Drive due to the placement of the weep screed. **BOARD ACTION** - Continued to December 17, 1996, at the request of the appellant. USBNuN

11960

51. Supervisor Bradley submitting request of Albert and Marian Soldano for an 18-month extension of the building permit issued in November 1994 to construct a home at 6721 Settlers Trail in Shingle Springs. **BOARD ACTION** - Added to the Consent Calendar and approved. UNuBNS

11961

52. Clerk of the Board of Supervisors submitting proposed schedule of Board meetings to be canceled or held off site in 1997 in accordance with past practice. **BOARD ACTION** - Approved as submitted with modification of the date for the off-site Board meeting in District V in August (changed from August 12 to August 19). NUBS Nu(n)

11571

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to consider approval of the Negative Declaration for the Green Valley Road Widening Project (No. 72303). **BOARD ACTION** - Hearing continued to December 17, 1996, at 11:00 a.m., at the recommendation of the Planning Department. UBNuN S(n)

11709

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

Public Housing Authority Meeting (refer to separate agenda)

Board of Equalization (refer to separate agenda)

COMMITTEE REPORTS

TIME ALLOCATION - 12:00 NOON - County Christmas Singers Performance

LUNCH RECESS

1:50 P.M. - OPEN FORUM

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider petition submitted by Caughlin Family Trust for the following: **11962**

a. Adoption of Resolution adding 40 acres identified by APN 104-120-63 (36 acres) and a portion of APN 104-120-65 (4 acres) to existing Agricultural Preserve 257; **BOARD ACTION** - RESOLUTION NO. 274-96 adopted. NBNuSU

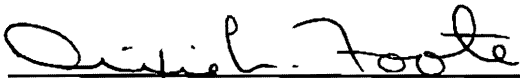
b. Adoption of Ordinance rezoning (Z96-07) said properties from MR, Mineral Resource zone and RA-20, Residential Agricultural Twenty-acre zone to AE, Exclusive Agricultural zone in the Cool/Pilot Hill area. **BOARD ACTION** - Board waived reading, read by title only, and adopted ORDINANCE NO. 4431. NBNuSU

MEETING ADJOURNED

APPROVED:

  
RAYMOND J. NUTTING, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board

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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.  
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**CLOSED SESSION ROSTER**

Regular Meeting of the Board of Supervisors

December 10, 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. Stephen Cimmarusti vs El Dorado County, Janet Atwood, et al, Case No. PV-002178; (Continued 12/3/96) 11615  
BOARD ACTION - County Counsel announced the County is providing defense on behalf of Airport Commissioner Pieper.

b. Julie Frederick vs El Dorado County, WCAB # SAC 230081; ✓  
BOARD ACTION - No action reported.

c. James Cagaly vs El Dorado County, WCAB # SAC 236896. ✓  
BOARD ACTION - No action reported.

**Significant exposure to litigation** pursuant to Government Code Section 54956.9(b) regarding the following:

a. Closed session was convened after being advised by County Counsel that a letter from Attorney Doug Roeca, on behalf of Mr. Neff, dated December 10, 1996, was received this date in which litigation was threatened in the matter of enforcement of conditions relating to roads imposed on Tentative Parcel Map No. 93-01. 11615  
BOARD ACTION - Board authorized County Counsel to defend against any such action and to attempt to resist the filing of such action so as to attempt to avoid any interference with the County's efforts to enforce conditions of the Map relating to roads.