

# 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  
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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 17, 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.

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 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA  
BOARD ACTION - Agenda adopted.

BSNuN U(a)

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

PRESENTATION of Christmas toys made by the Placerville "Hangtown"  
 Chapter 512 of the Experimental Aircraft Association.

**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 10, 1996. ✓  
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 11580
3. County Counsel reporting the following claims have been paid: 11860
  - a. Darvin Miller in the amount of \$474.99;
  - b. Copper Hill Apartments in the amount of \$340;
  - c. Tamara Denham in the amount of \$152.50; and
  - d. State Farm Insurance in the amount of \$2,933.18.RECOMMENDED ACTION: Approve.
4. Public Health Department recommending Agreement with American Medical Response West for advanced life support services, and Director of the EMS Agency be authorized to execute future advanced and basic life support services agreements. 11929  
(Continued 11/26/96, Item 12)  
RECOMMENDED ACTION: Approve. Removed from Agenda. USBNuN
5. Public Health Department recommending Agreement with Sacramento County for the term January 1 through December 31, 1997, for Housing Opportunities for Persons with AIDS (HOPWA) funding; and Director of said Department be authorized to execute further documents relating to same. 11753  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
6. Public Health Department recommending a fee increase of \$3 for each certified copy of a birth record issued by the County pursuant to Senate Bill 750, effective January 1, 1997. 11966  
RECOMMENDED ACTION: Approve. USBN Nu(n)
7. Unified Courts recommending a fee increase of \$3 for filing fee for each certified copy of a birth certificate pursuant to Senate Bill 1675, effective January 1, 1997. 11967  
RECOMMENDED ACTION: Approve. USBN Nu(n)
8. Community Services Department recommending Chairman be authorized to sign a Substitution of Trustee and Deed of Reconveyance, for recording by Placer Title Company with no demand due, finalizing Community Development Block Grant loan process for Therman Manufacturing (Bylin Heating Systems). 11605  
RECOMMENDED ACTION: Approve.

9. General Services Department recommending award of Bid No. 070-022 for 42 various vehicles to be issued by Fleet Management. **RECOMMENDED ACTION:** Award to six low bidders identified on the "New Vehicles Award Schedule"; and authorize purchase orders in an aggregate amount of \$898,036.68 including sales tax. *11968*
10. General Services Department recommending the following for annual elevator maintenance and repair services: *11969*
- a. Award Bid No. 910-030 to Elevator Services Company;
- b. Approve in concept the service Agreement in an amount not to exceed \$15,031 annually; and
- c. Authorize Chairman to execute Agreement upon final approval by County Counsel and Risk Management.  
**RECOMMENDED ACTION:** Approve.
11. General Services Department recommending Agreement (No. 135-S9711) with David M. Griffith & Associates, Ltd., in an amount not to exceed \$18,500 for preparation of cost claim services for the Auditor/Controller's Office. *11785*  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign.
12. General Services Department recommending Amendment No. 1 to Agreement with the Senate Rules Committee, California Legislature, extending the term of the lease for 140 square feet of office space for Senator Tim Leslie through November 30, 2000. *11196*  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign Amendment including disclosure statement and W-9 Form.
13. Sheriff's Department recommending approval of Budget Transfer No. 1394 increasing Estimated Revenue by \$9,500 for the detector dog program. *11864*  
**RECOMMENDED ACTION:** Approve.
14. Auditor/Controller recommending Resolution be adopted ordering judicial foreclosure of delinquent assessments pursuant to the Improvement Bond Act of 1915 and the Tax Collector be credited with said assessments. *11473*  
**RECOMMENDED ACTION:** Adopt Resolution No. 275-96.
15. Auditor/Controller submitting the audit performed by Smith, Maloney & Gilles, Certified Public Accountants, of the financial statements of the Municipal Court for the year ending June 30, 1995. *10372*  
**RECOMMENDED ACTION:** Receive and file.

16. Treasurer/Tax Collector requesting the Auditor/Controller be authorized to replenish the Treasurer/Tax Collector's cash difference fund to its authorized level of \$250. *10990*  
RECOMMENDED ACTION: Approve.
17. Interim Library Director recommending approval of Budget Transfer No. 1393 increasing Estimated Revenue by \$23,753 for Adult Literacy Services. *11864*  
RECOMMENDED ACTION: Approve
18. Transportation Department recommending Agreement (No. 72303-CCS) with CCS Planning and Engineering in an amount not to exceed \$22,869 to prepare the plans, specifications, and estimate for design of the traffic signals at the intersection of Francisco Drive and Green Valley Road. *11709*  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
19. Transportation Department recommending Resolution be adopted sanctioning the seasonal closure of Park Creek Road from Old Carson Road east to Mormon Immigrant Trail. *11593*  
RECOMMENDED ACTION: Adopt Resolution No. 276-96.
20. Transportation Department recommending Memorandum of Understanding with El Dorado County Transportation Commission for the Project Study Report/Project Report for the length of Highway 50 from Prairie City Road to the future location of the Silva Valley Interchange; and recommending Budget Transfer No. 1392 increasing Estimated Revenue by \$185,000 for same. *9237*  
RECOMMENDED ACTION: Authorize Chairman to sign. SUBNuN *11864*
21. Transportation Department recommending Change Order No. 2 to contract with American Engineering & Asphalt (Nos. 72125 & 72126) increasing the amount by \$65,000 for resurfacing and striping Cameron Park Drive/Durock Road/Coach Lane; and Budget Transfer No. 1385 increasing Estimated Revenue by \$65,000 for same. (4/5 vote required) *11837*  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. *11864*
22. Transportation Department recommending Memorandum of Understanding with El Dorado County Transportation Commission for work on development of the Southern Pacific Right-of-Way Master Plan. *8206*  
RECOMMENDED ACTION: Authorize Chairman to sign. SUBNuN
23. Transportation Department recommending Chairman be authorized to sign a Certificate of Acceptance (APN 061-241-09) from William F. Wilson for a drainage easement. *11970*  
RECOMMENDED ACTION: Approve.

24. Transportation Department recommending Notice of Completion for the **Black Bart Erosion Control II/Trout Creek Culvert Replacement Projects** (Nos. 95125 and 72316) under contract to Seward L. Schreder Construction. *11512*  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign.
25. Transportation Department recommending **summary vacation** (AOE 96-018) of an existing 10 foot public utility easement encumbering the northwesterly 10 feet of Lot 16 in Village D, **El Dorado Hills Unit No. 1**, requested by Lori Babbit. *11971*  
**RECOMMENDED ACTION:** Adopt Resolution No. 277-96.
26. Transportation Department requesting authorization to submit a grant application to the California Tahoe Conservancy for the **Angora Erosion Control Project and Bike Lane Extension** for site improvements in the amount of \$873,000. *11758*  
**RECOMMENDED ACTION:** Approve.
27. 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. (Continued 11/26/96, Item 31) *11940*  
**RECOMMENDED ACTION:** Adopt Resolution No. 254-96.
28. Human Resources Department recommending implementation of new rates for **Sheriff's Department position classifications** included in **Proposition A**, effective January 4, 1997. *10743*  
**RECOMMENDED ACTION:** Adopt Resolution No. 278-96.
29. Human Resources Department recommending **Salary Range Schedule** be amended adopting the salary range and bargaining unit for the **Court Executive Officer position**; and approving job specification for same. *11893*  
**RECOMMENDED ACTION:** Adopt Resolution No. 279-96.
30. Human Resources Department recommending **Industrial Disability Retirement** for **James Cagaly**, finding he is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of **Correctional Officer II**, effective December 20, 1996. *11331*  
**RECOMMENDED ACTION:** Adopt Resolution No. 280-96. USNuN B(n)
31. Supervisor Nutting requesting Chairman be authorized to sign letter responding to letter from the **Shingle Springs Rancheria** published in the Reporter Newspaper dated November 27, 1996. *11792*  
**RECOMMENDED ACTION:** Approve.

32. Sheriff's Department recommending Application for Financial Aid, and Agreement for financial assistance from the State Department of Boating and Waterways for 1997/98. *10052*  
**RECOMMENDED ACTION:** Adopt Resolution No. 282-96.

33. (Refer Agenda Addendum attached.)

34. (Refer Agenda Addendum attached.)

**BOARD ACTION** - Consent Calendar approved as recommended with the exception of item 4 which was removed from the Agenda; Department Matter 55 added to the Consent Calendar and approved as part of same; and Department Matter 56 removed from the Agenda. USBNU

**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 weep screed. (Continued 12/10/96, Item 50) *11960*

**BOARD ACTION** - Board granted the Appeal, finding substantial compliance with the Building Code based on evidence presented this date. SUBNU

51. General Services Department recommending Amendment III to Agreement (No. 168-S9611) with Resource Management International, Inc., increasing the amount by \$16,938 for expanded scope of services for economic data collection and analysis related to the update of the River Management Plan. *9638*  
**BOARD ACTION** - Approved with direction that in the event an increase in the river use tax is needed to cover this additional expenditure of River Trust Funds, staff will bring such a proposal before the Board. SUBNU

52. Chief Administrative Officer recommending continued collection of the Transient Occupancy Tax at the 10 percent rate until a final Court decision on this matter; and Auditor-Controller be instructed to continue impounding 20% of the tax collected. *9760*  
**BOARD ACTION** - Approved. UNS B(n)Nu(n)

53. Chief Administrative Officer recommending a public meeting be scheduled to consider if El Dorado County should participate in the Sacramento Ballpark Authority. *11907*

BOARD ACTION - Special meeting of the Board of Supervisors for public input on the question of whether El Dorado County should participate in the Sacramento Ballpark Authority was scheduled for Monday, January 6, 1997, at 7:00 p.m., in the Board of Supervisors meeting room at 330 Fair Lane in Placerville. UNBNu S(a)

54. Supervisor Upton recommending a special meeting of the Board of Supervisors be scheduled for Monday, January 27, 1997, at 2:00 p.m., to discuss and set direction for a West Slope Development Issues Consensus Process. *11972*

BOARD ACTION - Approved.

UNuBNS

55. (Refer Agenda Addendum attached.)

56. (Refer Agenda Addendum attached.)

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

70. Hearing to consider approval of the Negative Declaration for the Green Valley Road Widening Project (No. 72303). *11709*  
(Continued 12/10/96, Item 70)

BOARD ACTION - Board approved the Negative Declaration with one amendment as set forth in the letter to Mr. Joel Medlin, U.S. Fish and Wildlife Service, from Conrad Montgomery, Planning Director, dated December 5, 1996, based on the finding there is no substantial evidence that the project will have a significant effect on the environment. BUNuNS

71. Transportation Department recommending a preferred alternative (5) be selected for the future Missouri Flat Road/U.S. Highway 50 Interchange configuration. *11298*

BOARD ACTION - Alternative 5 adopted as the preferred alternative for the future Missouri Flat Road/U.S. Highway 50 Interchange configuration. NSBNuU

County Service Area No. 7 Meeting (refer to separate agenda)

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

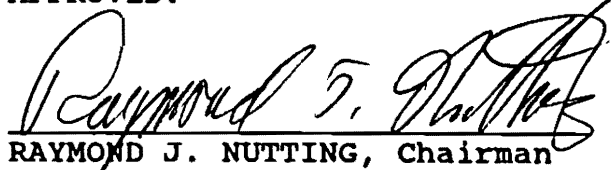
Air Pollution Control Board Meeting (refer to separate agenda)

COMMITTEE REPORTS

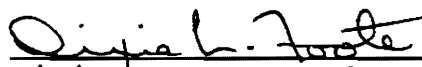
OPEN FORUM

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

December 17, 1996

8:00 A.M.

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

**Conference with Labor Negotiator** pursuant to Government Code Section 54957.6: County Negotiator: Human Resources Director and Principal Personnel Analyst; Employee Organization: El Dorado County Employees Association, Local No. 1.

**BOARD ACTION** - No action reported.

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

**BOARD ACTION** - No action reported.

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

December 17, 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 County of El Dorado vs Anthony Valdez Case No. PV-001951. **BOARD ACTION** - No action reported. ✓

#### CONSENT CALENDAR

33. Supervisor Upton recommending Resolution and letter urging legislation to redesign Trial Court Funding and allow distribution of fine and forfeiture funds back to counties through the State Trial Court Trust Fund. **RECOMMENDED ACTION:** Authorize Chairman to sign letter and adopt Resolution No. 281-96. 10803
34. County Counsel requesting Closed Session to give direction to negotiators relative to gas and site leases for APN's 92-011-17, -20, -28, -29, and 92-021-51; person or persons with whom the negotiator may negotiate are Cambrian Energy Development LLC aka El Dorado NEO, Inc., Minnesota Methane LLP. **RECOMMENDED ACTION:** Approve 8259

#### DEPARTMENT MATTERS

55. Supervisor Bradley withdrawing his request for public hearing on January 7, 1996, on Tentative Map 96-1319 for Eastwood Park, Unit No.5; and recommending Board receive and file said Map. **BOARD ACTION** - Withdrawal accepted, and Tentative Map 96-1319 received and filed. USBNuN 11958

56. Supervisor Bradley submitting request of staff for direction and concurrence to proceed further with the modification of Village Center Drive (Lake Forest Apartments Project), in light of the fact that said proposal would likely require an amendment of the Specific Plan. 6209

BOARD ACTION - Removed from the Agenda.

USBNuN

**CLOSED SESSION**

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to negotiator regarding real property described as Union Mine Landfill, APNs 92-011-17, -20, -28, -29, and 92-021-51. The persons or persons with whom the negotiator may negotiate are Cambrian Energy Development LLC aka El Dorado NEO, Inc., Minnesota Methane LLP. Instructions to negotiator will concern price and terms of payment. ✓

BOARD ACTION - No action reported.