

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

February 11, 1997

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 and Addendum No. 1 thereto adopted with item 83 continued to March 4, 1997, at the request of County Counsel.

NUBNuS

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

PRESENTATION by Ranch Marketing Community. ✓

OPEN FORUM

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 Agendas (Minutes) of January 31 and February 4, 1997. ✓

RECOMMENDED ACTION: Approve.

2. Assessment Roll Changes.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 11977

3. Resolution authorizing an action for the recovery of funds paid out. 11996

RECOMMENDED ACTION: Adopt Resolution No. 25-97.

4. Public Health Department recommending approval in concept of an application for a Comprehensive Medical/Health Disaster Plan Grant from the State Emergency Medical Services Authority in the amount of \$50,000 for fiscal year 1997/98 to develop and coordinate a disaster program for El Dorado County; and Director of said Department be authorized to execute any documents relating to same. 12007

RECOMMENDED ACTION: Approve.

BNuNSU

5. Public Health Department recommending approval in concept of an application for a two-year Grant with the Office of Traffic Safety in the amount of \$70,670 to continue Kids In Safe Seats (KISS) Program in the County; and Director of said Department be authorized to execute any documents relating to same. 11466

RECOMMENDED ACTION: Approve.

6. Public Health Department recommending Resolution encouraging residents of El Dorado County to participate in Spay Day USA on February 25, 1997. 12001

RECOMMENDED ACTION: Adopt Resolution No. 21-97.

7. General Services Department advising of a time-critical purchase of sand bags for Central Stores to distribute to Office of Emergency Services and Allied Agencies during the recent flooding. 12019

RECOMMENDED ACTION: Confirmation of issuance of purchase order to Alexander Bag Company, Temecula, CA, in the amount of \$12,065.63 including sales tax for same.

8. General Services Department recommending Amendment No. 1 to Agreement (No. 138-S9610) with CH2M Hills increasing the amount to \$20,000 and term to November 30, 1997 for civil engineering and mapping services for the Ray Lawyer Drive Interchange Project. **8304**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
9. General Services Department recommending Amendment No. 2 to Agreement (No. 94-203-138) with the State Department of Boating and Waterways extending the term date to May 1, 1998 for the Henningsen Lotus Boating Trails Access Facility Grant. **9565**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
10. Transportation Department, as required by Public Contract Code Section 22050 submitting update on the status of flood damage repair performed by said Department. **12002**
RECOMMENDED ACTION: Receive and file.
11. Transportation Department recommending Resolution summarily vacating (AOE 97-001) an existing 10 foot public utility easement which currently encumbers the westerly 10 feet of Lot 171, Waterford Unit No. 3, requested by David M. and Kelly A. Sipes. **12021**
RECOMMENDED ACTION: Adopt Resolution No. 22-97.
12. Risk Management recommending the following effective April 1, 1997: **10895**
- a. El Dorado County Optional Benefits Program for Elected Officials, Unrepresented Management and Confidential Employees, Amended and Restated;
- b. El Dorado County Optional Benefits Program for Deputy Sheriffs, Sheriff's Sergeants and District Attorney Investigators, Amended and Restated; and
- c. El Dorado County Operating Engineers Premium Conversion Plan, Amended and Restated.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
13. Human Resources Department recommending Resolution which revises the salary ranges for the classifications of Public Health Nurse Practitioner/Physicians Assistant, Associate Civil Engineer, Senior Civil Engineer, Supervising Civil Engineer, Deputy Director of Engineering and Deputy Director of Transportation and Planning. **12022**
RECOMMENDED ACTION: Adopt Resolution No. 23-97.

14. Human Resources Department recommending Resolution expanding the definition of the Catastrophic Leave Policy to allow for the donation of vacation time to employees who die while employed by the County. *12023*

RECOMMENDED ACTION: Adopt Resolution No. 24-97.

15. Supervisor Nutting recommending Robert D. Charny be appointed Member-at-Large on the El Dorado County Fish and Game Committee. *10148*

RECOMMENDED ACTION: Appoint Mr. Charny.

16. Supervisor Nutting recommending William L. George be appointed as the District II representative on the Airport Commission for a term to expire 1/2001. *10095*

RECOMMENDED ACTION: Appoint Mr. George.

BOARD ACTION - Consent Calendar items approved as recommended (item 4 acted upon separately); Department Matter 50 added to the Consent Calendar and continued to February 25, 1997; and Department Matter 52 added to the Consent Calendar and approved as part of same. NNuBSU

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. El Dorado County Chamber of Commerce reporting on efforts and accomplishments in 1996 and its goals for 1997 with specific presentations on economic development, the Film Commission, and Visitors Bureau, and Sesquicentennial marketing. *10640*

BOARD ACTION - Continued to February 25, 1997. NNuBSU

51. Transportation Department recommending the Five Year Capital Improvement Program (CIP) Project List. *11316*

BOARD ACTION - Continued to February 25, 1997. NUBNuS

In a separate action, the Board directed staff to enter into discussions with California Tahoe Conservancy staff regarding the Conservancy's "game plan" for Proposition 204 Funds, and to generate a list of projects to which those funds could be applied. NuNBSU

52. Board to extend declaration of local emergency if it is found that conditions of extreme peril to the safety of persons and property exists. **11988**
BOARD ACTION - Local emergency declaration extended. NNUBSU
53. Reconsideration of appointments made January 7, 1997, to the following committees/commissions: (Reconsideration approved 1/28/97, item 52)
- a. Golden Sierra Job Training Agency; **11598**
BOARD ACTION - Board did not act to change its representation on the Agency.
- b. El Dorado County Transit Authority; **11598**
BOARD ACTION - Supervisor Bradley appointed to replace Supervisor Nutting. NuUNS B(ab)
- c. Community Action Council; **10146**
BOARD ACTION - The Board made no change in its representation on the Community Action Council; however, Peter R. Chacon was appointed to replace Chris Daley as the District I representative on same for a term to expire in January 2001. NBNuSU
- d. El Dorado County Transportation Commission; **10141**
BOARD ACTION - Being advised that Michael Stoltz declined his appointment to the Transportation Commission, the Board appointed Natalie Porter to same. NSNuU B(ab)
- e. Abandoned Vehicle Abatement Service Joint Powers Authority; **11598**
BOARD ACTION - Board did not act to change its representation on the Authority.
- f. California Identification Random Access Network. **11598**
BOARD ACTION - Board did not act to change its representation.
54. (Refer Agenda Addendum No. 1)

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

County Service Area No. 10 - refer to separate agenda

El Dorado County Housing Authority - refer to separate agenda

12:00 LUNCH RECESS - Lunch and annual policy review with the Fair Association Board of Directors in the Board Room at the El Dorado County Fairgrounds.

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider Appeal of Condition 1, requiring payment of traffic impact mitigation (TIM) fees, imposed on Special Use Permit 96-20 for 4.5 acres (APN 071-390-07) in the Cool/Pilot Hill Area, (District IV) submitted by Lana Sue Merritt. 12024

BOARD ACTION - Special Use Permit 96-20 approved with revision of condition 1 reducing the TIM fee to \$3.15 per square foot, pursuant to Resolution No. 258-91, and the Board approved a fee deferral program allowing payments of \$55 to \$60 per month. NuBNSU

81. Hearing to consider rezoning (Z96-11) of 7.45 acres in the Cameron Park Area (District I) from RE-5, Estate Residential Five-acre Zone to R1, One-family Residential Zone, petitioned by SCI Development, Inc. 12025

BOARD ACTION - Hearing continued to April 15, 1997, at 2:00 p.m. BUNuNS

82. Hearing to consider rezoning (Z96-14) of 193.47 acres in the South County Area (District II) from RA-20 Residential Agricultural Twenty-acre and RA-40 Residential Agricultural Forty-acre Zones to TPZ, Timberland Preserve Zone, petitioned by Jon Miller. 12026

BOARD ACTION - Board found the request Statutorily Exempt pursuant to Section 15264 of California Environmental Quality Act (CEQA) Guidelines; waived reading, read by title only, and adopted ORDINANCE NO. 4436 rezoning APNs 040-010-26 and -58 and 040-030-14, -31 and -32 from RA-20 and RA-40 to TPZ based on the findings of the Planning Commission on 1/9/97; and the Chairman was authorized to sign the Notice of Restriction imposing a 200-foot non-development zone on adjacent parcel 040-010-59. NuNBSU

83. 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). (Continued 1/28/97, Item 80) 11947

BOARD ACTION - Hearing continued to March 4, 1997, at 2:00 p.m. NUBNuS

NEW BUSINESS

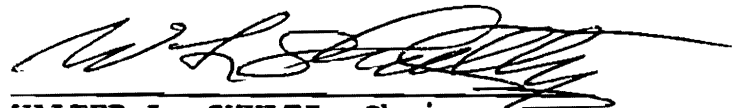
Based on findings iterated by County Counsel, the Board added the following matter to its Agenda for consideration and action: UBNuNS

Board authorized the Chief Administrative Officer to sign a Hold Harmless Agreement holding El Dorado Irrigation District (EID) harmless in consideration of EID's acceptance of an emergency discharge of 1.5 million gallons of treated wastewater effluent discharge during the month of February, 1997, from the Union Mine Treatment Plant into the Deer Creek collection system for subsequent treatment and disposal at the Deer Creek Waste Water Treatment Plant. UNBNuS

12027


MEETING ADJOURNED

APPROVED:



WALTER L. SHULTZ, 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.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

February 11, 1997

8:00 A.M.

CLOSED SESSION pursuant to Government code cited:

Conference with Labor Negotiator pursuant to Government Code Section 54967.6: County Negotiator: Human Resources Director and Principal Personnel Analyst; Employee Negotiator: El Dorado County Employees Association, Location 1. (Continued 1/28/97) ✓

Existing litigation pursuant to Government Code Section 54956.9 regarding William Davis vs Henningson, Durham & Richardson, Inc., et al. El Dorado County Superior Court Case No. PV93-3744. ✓

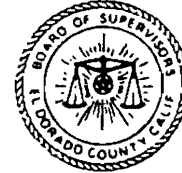
Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. (County Counsel clarified that this is a matter of threatened litigation regarding application of traffic impact mitigation (TIM) fees to farm housing.) ✓

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

February 11, 1997

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 vs El Dorado County, El Dorado County Board of Supervisors (Group Straza, Inc., Real Party in Interest), El Dorado County Superior Court Case No. PV-002430. 11615

BOARD ACTION - County Counsel authorized to proceed with the defense of this matter.

DEPARTMENT MATTERS

54. Clerk of the Board of Supervisors requesting Board consider the invitation of the Placerville City Council to a joint dinner meeting on Monday, February 24, 1997, commencing at 6:00 p.m., in Anthony's Vista Cafe in Building A of the County Government Center in Placerville. 12015

BOARD ACTION - Invitation accepted.

UBNuNS