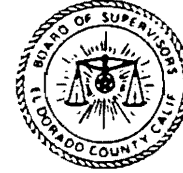


# County of El Dorado

## 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

March 4, 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 at 9:00 a.m. 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. NuNBSU

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

INVOCATION

PRESENTATION of Proclamation recognizing March as Mental *12001*  
 Retardation Awareness Month.

PRESENTATION by El Dorado County Chamber of Commerce on efforts and *10640*  
 accomplishments in 1996 and goals for 1997.

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 February 24 and 25, 1997. ✓  
**RECOMMENDED ACTION:** Approve.
2. **Assessment Roll Changes.**  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 11977
3. **Releases of Lien (2).**  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 11976
4. Public Health Department recommending Board authorize **Womenspace Unlimited** and the **El Dorado Women's Center** to request letters of support or Memoranda of Understanding, as required, from County Department Heads to accompany 1997/98 grant funding applications. 10619  
**RECOMMENDED ACTION:** Approve.
5. Public Health Department recommending approval in concept of applications for a three-year \$200,000 per year grant from the Federal Office of Rural Health; and a one-year \$200,000 grant from **Sierra Health Foundation** to support new service delivery systems in rural areas of the County; and requesting authorization to solicit letters of support from County agencies to accompany said grant applications. 12046  
**RECOMMENDED ACTION:** Approve.
6. Public Health Department recommending approval in concept of an application for a one-year \$200,000 grant from the State Rural Health Policy Council for uncompensated medical care reimbursement and to establish a **primary care after-hours clinic**; and requesting authorization to solicit letters of support from County agencies to accompany said grant application. 12047  
**RECOMMENDED ACTION:** Approve.
7. County Counsel recommending Resolution discharging accountability for **unpaid County debts.** 11996  
**RECOMMENDED ACTION:** Adopt Resolution No. 35-97.

8. Unified Courts recommending, pursuant to Welfare and Institutions Code Section 603.5, approval of traffic infraction tickets issued to minors 16 years old and older being handled in the same manner as adult infractions. **12048**  
**RECOMMENDED ACTION:** Approve. Continued to March 18, 1997, to allow staff an opportunity to review other options articulated by members of the Board. NuUBS N(n)
9. Unified Courts recommending Board approve retroactively the submission of a grant application from the Judicial Council for \$25,000 (\$4,339 to come from the County General Fund) for a pilot Juvenile Drug Court on the Western Slope. **12049**  
**RECOMMENDED ACTION:** Approve. BUNuNS
10. Sheriff's Department recommending Resolution establishing co-payments of \$3 for each inmate-initiated medical visit and \$.50 for each over-the-counter medication requested by an inmate effective April 1, 1997. **12050**  
**RECOMMENDED ACTION:** Adopt Resolution No. 36-97.
11. Planning Department recommending Chairman be authorized to sign Agreements with El Dorado and Georgetown Divide Resource Conservation Districts for \$28,847 respectively for project reviews in 1996/97, and separate billings for State Mining Reclamation Act (SMARA) reviews when requested. **8333**  
**RECOMMENDED ACTION:** Approve.
12. Transportation Department requesting authorization to negotiate easement and/or right of way acquisitions, enter into purchase and sale agreements, and open escrow accounts to purchase required properties for the Green Valley Road Widening Project (No. 72303). **11709**  
**RECOMMENDED ACTION:** Approve.
13. Transportation Department requesting authorization to negotiate easement and/or right of way acquisitions, enter into purchase and sale agreements, and open escrow accounts to purchase required properties for the Missouri Flat Road Widening Project. **9555**  
**RECOMMENDED ACTION:** Approve.

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 8 (items 9 and 13 also acted upon separately). 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. Transportation Department recommending the **Five Year Capital Improvement Program (CIP) Project List**. (Continued 2/25/97, item 51) **11316**

**BOARD ACTION** - CIP Project List approved as submitted with direction that the Department of Transportation, with Planning Department staff, submit the following three projects to the Planning Commission for possible addition to the CIP Project List: (1) improvements to the interchange at El Dorado Road and Highway 50; (2) extension of Headington Road west of Missouri Flat Road; and (3) widening of Missouri Flat Road between Headington Road and Highway 50. NUBNuS

51. County Counsel recommending Board review proposed Ordinances, options and Resolutions for the creation of an **Assessment Appeals Board**. (Referred 1/7/97, Item 52) **11987**

**BOARD ACTION** - Board waived reading, read by title only, and introduced an Ordinance, to be adopted on **March 11, 1997**, creating a County Assessment Appeals Board (AAB) to constitute the County Board of Equalization with no provision for an Assessment Hearing Officer; and staff requested to prepare for adoption by the Board a Resolution fixing compensation for AAB members at \$50 per morning or afternoon session, or \$100 per day, along with mileage reimbursement. NUS B(n)Nu(n)

52. Appointment of representatives of District II and III, and needed Alternates, to the **Charter Review Commission**. (Continued 2/25/97, Item 54) **10721**

**BOARD ACTION** - Hank Yostmeyer appointed to represent District II, Doug Leisz appointed to represent District III, Jack Anderson appointed as the District IV alternate member, and appointment of alternate members for Districts II, III, and V continued to **March 18, 1997**. UNBNuS

**LUNCH RECESS**

## DEPARTMENT MATTERS (continued)

53. Supervisor Nielsen submitting for Board consideration the request of Doug Noble, on behalf of his clients, that the Board grant unconditional Certificates of Compliance for Assessor's Parcels Nos. 331-020-45, -46, -48-52. 12051

BOARD ACTION - Request referred back to the applicant to work with the five property owners and the County Department of Transportation to reach an agreement on improvements to be made to the two roads serving the five parcels, to meet County standards and provide a road width of 32 feet, and to return to the Board with their agreement at which time the Board will consider modifying conditions imposed on the existing Certificates of Compliance accordingly. UBNuNS

## TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider the following petitions (WAC 96-03/WAC 96-04) submitted by Macile Hoover/Charles Carr for property in the Gold Hill Area (District IV): 12052

(1) Resolution deleting 50.05 acres (APN 321-020-04) from existing Agricultural Preserve No. 77 and amendment of said Preserve to reflect the remaining 101.396 acres (APNs 321-030-02 and -03);

(2) Resolution deleting 22.16 acres (APN 89-320-02) from existing Agricultural Preserve No. 250 and amendment of said Preserve to reflect the remaining 45.18 acres; and

(3) Resolution establishing Agricultural Preserve No. 270 consisting of the 50.05 acres deleted from Preserve No. 77 plus the addition of 22.16 acres deleted from Preserve No. 250 for a total of 72.21 acres.

BOARD ACTION - Board certified the request is Categorical Exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15317 of the CEQA Guidelines; and granted the petitions adopting RESOLUTIONS NOS. 37-97, 38-97, and 39-97 and authorizing the Chairman to sign the Williamson Act Contract for the new agricultural preserve (No. 270); based on the findings of the Planning Commission on 1/23/97. NUBNuS

81. 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 2/11/97, Item 83) 11947

BOARD ACTION - Hearing continued to March 18, 1997, at 2:00 p.m., at the request of County Counsel. BUNuNS

82. Hearing to consider the following for Carson Creek Specific Plan (94-02) in the El Dorado Hills Area (District I):
- a. Certification of the Environmental Impact Report (EIR), with addendum;
  - b. Approval of the Specific Plan;
  - c. Rezoning of properties in the Specific Plan to allow up to 2,434 dwelling units in 20 separate villages on 470 acres; and
  - d. Approval of Vesting Tentative Subdivision Map (No. 96-1317) with phasing plan for 477 lots in Phase I (Euer Ranch). (Continued 2/25/97, Item 82)

11281

**BOARD ACTION** - Board acted as follows:

- (1) RESOLUTION NO. 40-97 adopted certifying that the final EIR for the Carson Creek Specific Plan is adequate, based on the Findings of Fact and Statement of Overriding Considerations contained in said Resolution. NUNuS B(n)
- (2) RESOLUTION NO. 41-97 adopted adopting the Carson Creek Specific Plan (SP94-02) and Mitigation Monitoring and Reporting Program (with additional language inserted on page 15 of the Mitigation Monitoring Matrix as requested by Supervisor Bradley) based on the Findings of Fact and Statement of Overriding Considerations and subject to the proposed conditions contained in said Resolution. NUNuS B(n)
- (3) RESOLUTION NO. 42-97 adopted approving the tentative subdivision map for the Euer Ranch portion of the Carson Creek Specific Plan (Phase 1) based on the findings and subject to the conditions contained in said Resolution. NuUNS B(n)
- (4) ORDINANCE NO. 4441 adopted adopting the proposed Carson Creek Zone Districts, including said Zone Districts in the Specific Plan rather than incorporating the Zone Districts in the codified Zoning Ordinance; and ORDINANCE NO. 4440 adopted rezoning properties located in the Carson Creek Specific Plan as specified in the Specific Plan. NuUNS B(n)

**COMMITTEE REPORTS**


**MEETING ADJOURNED**

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board

# County of El Dorado

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

March 4, 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 (Group Straza-Real Party in Interest)** Case No. PV-002430. ✓

**BOARD ACTION** - No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. ✓

**BOARD ACTION** - No action reported.

#### **DEPARTMENT MATTERS**

54. Supervisor Nutting requesting Board authorize Chairman to sign letters to be drafted by Department of Transportation to Congressman Doolittle, Tahoe Regional Planning Agency, and U.S. Forest Service regarding the purchase of land in the Meyers area with Burton-Santini funds which has prevented the County from using a portion of the land for snow removal purposes; and direct County Counsel, General Services Department, and Department of Transportation to work on options of acquiring enough property at the end of Modoc Way, Crow Street, Mohawk Street, and Arrowhead Avenue for a turn around for continued maintenance, to include the ability to pave a cul-de-sac at the end of said streets.

**BOARD ACTION** - Staff authorized to draft letters for the Chairman's signature and to engage in discussions with staff of the regulatory agencies to explore options in this regard.

NuUBNS

12053

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

**March 4, 1997**

**8:00 A.M.**

**CLOSED SESSION** pursuant to Government Code cited:

**Existing litigation** pursuant to Government Code Section 54956.9 regarding Robert Calabretta, Shirley Calabretta, et al vs Yolo County Department of Social Services, Case No. U.S. District Court CIV S-95-0345 LKK. ✓

**BOARD ACTION** - No action reported.