

# 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

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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

April 15, 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.

8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA  
BOARD ACTION - Agenda adopted.

UNBNuS

Closed Session (refer Closed Session Roster attached)

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

#### INVOCATION

PRESENTATION of Resolution No. 60-97 commemorating the 50th Anniversary of Veterans of Foreign Wars, Growlersburg Post No. 9241.

12001

NuBNSU

PRESENTATION recognizing the many volunteer leaders and members of the 4-H Youth Development, Master Gardener, and Master Food Preserver Programs.

12001

PRESENTATION of Proclamation proclaiming April 17, 1997 as Northern California Immunization Day in El Dorado County.

12001

UBNuNS

#### 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. Approval of Agenda (Minutes) of March 18, 1997.  
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 11977
3. Public Health Department recommending Resolution authorizing submittal of an Enforcement Assistance Grant Application to the State Integrated Waste Management Board for 1997/98 fiscal year funding for enforcement and management of solid waste landfills within the County; and authorizing Director of said Department to execute all documents relating to same. 8277  
RECOMMENDED ACTION: Adopt Resolution No. 61-97.
4. Public Health Department recommending Amendment No. 2 to Agreement (No. DMC09-95) with State Alcohol and Drug Programs increasing amount by \$6,377 for 1995/96 due to change in funding for Medi-Cal Sensitive Services beneficiaries. 11621  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
5. Public Health Department recommending Budget Transfer No. 1484 adjusting estimated revenue and expenditures in the amount of \$33,589 increasing the second year allocation for the Sierra Nevada Rural Health Coalition. (4/5 vote required) 11994  
RECOMMENDED ACTION: Approve.
6. Public Health Department recommending Budget Transfer No. 1476 transferring grant program funding in the amount of \$105,565 from General Fund Contingency to special revenue funds for five grant programs. (4/5 vote required) 11994  
RECOMMENDED ACTION: Approve. NuBNSU
7. Public Health Department recommending Letter of Agreement with the California Conservation Corps in the amount of \$41,000 for AmeriCorps Program project coordination January 1 through December 31, 1997; and Director of said Department be authorized to execute amendments to same. 12074  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
8. Public Health Department recommending acceptance of State mandated changes to the County's PC 1000 Drug Diversion Program; and Director of said Department be authorized to execute Service Provider Contract Amendments to comply with same. 11421  
RECOMMENDED ACTION: Approve.

9. Public Health Department recommending advance step hiring of Dian Koelzer, Public Health Nurse II, at Step 4 and Michael Seekins, Nurse Practitioner/Physician Assistant, at Step 5 of the Salary Range. **10182**  
RECOMMENDED ACTION: Approve.
10. Public Health Department recommending advance step hiring of Patricia Moratorio, Physical Therapist for the California Children Services medical therapy unit, at Step 5 of the Salary Range. **10182**  
RECOMMENDED ACTION: Approve.
11. Community Services Department recommending Budget Transfer No. 1498 increasing estimated revenue by \$122,800 to incorporate additional 1996/97 Section 8 Housing Program funding and approving the purchase of two personal computers. (4/5 vote required) **11994**  
RECOMMENDED ACTION: Approve.
12. Community Services Department recommending Resolution authorizing Chairman to sign a Professional Services Agreement with Amador-Tuolumne Community Action Agency in an amount not to exceed \$164,804 for term January 1, 1997, through December 31, 1997, for Low-Income Energy Assistance Program (LIHEAP) services as sub-contractor under State Department of Community Services and Development Contract (No. 97B-9000) for energy and weatherization assistance to eligible residents of El Dorado and Alpine Counties; and authorizing Director of said Department to execute further documents relating to same. **11686**  
RECOMMENDED ACTION: Adopt Resolution No. 62-97.
13. General Services Department advising of a three-month extension of Bid No. 745-080 for methacrylate resin concrete sealer from D. M. Figley Company, Inc., of Menlo Park, in the amount of \$25,740 including sales tax for same. **11682**  
RECOMMENDED ACTION: Approve.
14. General Services Department recommending purchase order to California Surveying of Sacramento, in the amount of \$12,026.03 including applicable sales tax, for procurement of a GPS unit for road centerline surveys by the Surveyor. **12075**  
RECOMMENDED ACTION: Approve.
15. General Services Department recommending Budget Transfer No. 1496 appropriating \$14,000 from Courthouse Construction Trust Fund to Accumulated Capital Outlay Fund for Courthouse Re-roof Project (No. 97-03). (4/5 vote required) **11994**  
RECOMMENDED ACTION: Approve.

16. General Services Department recommending purchase orders to State contract vendors in the total amount of \$115,229.13 including sales tax and delivery, for procurement of traffic line paint for the Department of Transportation. **11723**  
RECOMMENDED ACTION: Approve.
17. General Services Department recommending purchase order to State contract vendor in the total amount of \$27,382.21 including sales tax and delivery, for procurement of traffic beads used with traffic line paint by the Department of Transportation. **11723**  
RECOMMENDED ACTION: Approve.
18. General Services Department recommending purchase order to Harrell Motors Inc., of Placerville, in the amount of \$17,197.54 including applicable sales tax for procurement of 1/2 ton, 2 WD pick-up truck to be issued through Fleet Management (Bid 070-022) to the Department of Transportation. **11968**  
RECOMMENDED ACTION: Approve.
19. General Services Department recommending Amendment No. 1 to Lease (No. 223-L9611) with Mallard Investors to reflect the name of the new owner, Peggy A. Andruss Surver Revocable Trust, for Suites C and D at 2808 Mallard Lane, Placerville, currently occupied by the Mental Health Department. **11715**  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
20. General Services Department recommending Facility Use Agreement (No. 253-L9711) with the Sheriff's Department and El Dorado County Fair Association in the amount of \$2,000 and cost of utilities applicable for term September 15, 1996, through September 14, 1997, for use of two modular classrooms adjacent to Ray Lawyer Drive for various training activities. **12076**  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
21. General Services Department recommending Agreement (No. 234-S9711) with Frank E. Dougherty in the amount of \$25,012 for a one year term for attorney services to indigent clients appointed to the Public Defender's Office, West Slope, by Superior Court. **12077**  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
22. General Services Department recommending Notice of Completion for the Building A and B Re-Roof Project (No. 96-01) under contract to Clark Roofing Inc. **11684**  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

- 23. General Services Department recommending Resolution approving application for a State Highway Vehicle Grant in the amount of \$739,000 to purchase three parcels, totaling 579 acres along and in proximity to the Rubicon National 4WD Recreation Trail. **RECOMMENDED ACTION:** Adopt Resolution No. 76-97. **11985**
  
- 24. Release of Liens (7). **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. **11976**
  
- 25. County Counsel recommending Chairman be authorized to sign all escrow documents related to voluntary sale of road easements from Dorothis L. Gumble for the Material Recovery Facility in Diamond Springs. **RECOMMENDED ACTION:** Approve. **9784**
  
- 26. County Counsel recommending Resolution discharging accountability for unpaid County debts. **RECOMMENDED ACTION:** Adopt Resolution No. 63-97. BUNuNS **11996**
  
- 27. Treasurer/Tax Collector recommending approval of the El Dorado County Investment Policy as amended by the Treasury - Policy Oversight Committee. **RECOMMENDED ACTION:** Approve. **11242**
  
- 28. Agriculture Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-96 adding one .50 Fiscal Technician position; and Budget Transfer No. 1462 increasing estimated revenue by \$48,138 due to increased State allocations. (4/5 vote required) **RECOMMENDED ACTION:** Approve, and adopt Resolution No. 64-97. **12078**  
**11994**
  
- 29. Environmental Management Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-96 deleting one Environmental Health Specialist I/II position and one Senior Environmental Health Specialist position and adding one Air Quality Specialist I/II position and one Senior Air Quality Specialist position. **RECOMMENDED ACTION:** Adopt Resolution No. 65-97. **12079**
  
- 30. Unified Courts recommending Agreement for Professional Services with Court Appointed Special Advocate (CASA) in the amount of \$55,328 for term July 1, 1996, through June 30, 1997, for services and supplies for the CASA Program. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. **8339**
  
- 31. District Attorney recommending April 13 - 19, 1997, be proclaimed Victims' Rights Week. **RECOMMENDED ACTION:** Adopt Proclamation. **12001**

32. Transportation Department recommending Resolution accepting an offer of dedication of road and public utilities easement for Parcel Map No. 32-53. **12080**  
**RECOMMENDED ACTION:** Adopt Resolution No. 66-97.
33. Transportation Department recommending Agreement (No. CTA-96019.00) with California Tahoe Conservancy (CTC) accepting transfer of CTC private lease revenue to the County in the amount of \$2,214 of which 50% is to be used for soil erosion control projects in the Lake Tahoe region. **12081**  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign.
34. Transportation Department recommending Resolution amending Resolution Nos. 175-96, 201-96 and 202-96 to allow payment of non-residential (commercial) Traffic Impact Mitigation (TIM) Fees/Road Impact Fees (RIF) at issuance of Certificate of Occupancy instead of Building Permit. **9415**  
**RECOMMENDED ACTION:** Adopt Resolution No. 67-97. BUNuNS
35. Transportation Department recommending Resolution authorizing Director of said Department to execute all documents for Federal Transit Administration (FTA) Section 16 Program funding for a new van for South Lake Tahoe Transit paratransit operations. **10479**  
**RECOMMENDED ACTION:** Adopt Resolution No. 68-97.
36. Transportation Department recommending summary vacation (AOE 97-002) of road and public service easements along the common boundary line between APNs 107-412-29 (Parcel 6) and 107-412-30 (Parcel 7) and reduction of the rear lot line easement on Parcel 6 and 7 from ten feet to five feet, and recordation of Certificate of Correction requested by Keith and Lori Hardoin. **12082**  
**RECOMMENDED ACTION:** Adopt Resolution No. 69-97.
37. Transportation Department recommending summary vacation (AOE 97-004) of rear and side yard public utility easements currently encumbering Lots 1 through 76 of the Plat of Village B, Unit No. 1, and recordation of Certificate of Correction requested by El Dorado Hills Development Company. **12083**  
**RECOMMENDED ACTION:** Adopt Resolution No. 70-97.
38. Transportation Department recommending summary vacation (AOE 97-005) of existing five foot public utility easement encumbering the northerly five feet of the rear ten foot public utility easement located within Lot 321, Fairchild Village Unit No. 7, and recordation of Certificate of Correction requested by Caryn J. and Jeff Kreman. **12084**  
**RECOMMENDED ACTION:** Adopt Resolution No. 71-97.

39. Transportation Department recommending summary vacation (AOE 97-006) of ten feet of the existing 20 foot easement behind the right of way along all roads within Summit, Unit II, and recordation of the Certificate of Correction requested by Limited Partnership. **12085**  
RECOMMENDED ACTION: Adopt Resolution No. 72-97.
40. Transportation Department recommending Director of said Department be authorized to execute application documents for submittal to the Federal Aviation Administration for a grant in the amount of \$74,655 to fund development of an Airport Master Plan for the Georgetown Airport. **12086**  
RECOMMENDED ACTION: Approve.
41. Transportation Department recommending pursuant to Public Contract Code Section 22050 Board determine there is a need to continue the action taken in Resolution No. 12-97, adopted January 14, 1997, authorizing letting of contract without bidding process. **12002**  
RECOMMENDED ACTION: Approve.
42. Planning Department submitting modification to conditions (condition 10 on PD91-06/PD91-08 and Condition 4 on PD96-01) imposed on development plans allowing street lights at intersections with arterial streets only, instead of at all intersections, on 250 acres on the north side of Serrano Parkway and east and west of Silva Valley Parkway in the El Dorado Hills Area, Applicant: El Dorado Hills Development Company. **12087**  
RECOMMENDED ACTION: Receive and file.
43. Planning Department submitting Tentative Map 86-1046R for Diamond View Estates revising the phasing plan for an approved 21-lot tentative subdivision map (APN 329-201-65) in the Diamond Springs Area, Applicant: Gerald Bordges. **12088**  
RECOMMENDED ACTION: Receive and file.
44. Planning Department recommending Resolution of Intention incorporating all proposed changes approved by the Board on March 18, 1997 for the "Hot Bucket" General Plan modifications. **9399**  
RECOMMENDED ACTION: Adopt Resolution of Intention No. 73-97.

45. Chief Administrative Officer recommending the following: **11721**
- a. Approval of the Schedule of Department Savings for fiscal year 1995/96, with said savings to be returned to those departments as outlined on the Schedule;
  - b. Approval of transfer of \$207,522 from Contingencies; and
  - c. Direction to Auditor-Controller to prepare necessary transfer documents from Contingency to departments' operating budgets. (4/5 vote required)  
RECOMMENDED ACTION: Approve.
46. Chief Administrative Officer recommending ratification of the appointment of Hal N. Barker as Sheriff/Coroner/Public Administrator, effective April 12, 1997, pursuant to action taken by the Board on March 11, 1997. **12018**  
RECOMMENDED ACTION: Ratification of appointment. NNUBSU
47. Supervisor Bradley submitting request of El Dorado Hills Community Services District for a park impact fee on new development within the Community Services District boundaries pursuant to County enabling Ordinance No. 4404. **12089**  
RECOMMENDED ACTION: Receive and refer to Chief Administrative Officer to work with appropriate staff to set for public hearing.
48. Supervisor Nielsen submitting his resignation, effective April 15, 1997, from the El Dorado County/City of Folsom Joint Powers Authority. **11598**  
RECOMMENDED ACTION: Accept resignation.
49. Supervisor Shultz recommending modification of the Board's previous decision on Certificate of Compliance 90-141, permitting primary access off Terra View Loop instead of Mt. Murphy Road. **12069**  
RECOMMENDED ACTION: Approve modification.
50. Supervisor Shultz recommending Board reconsider request of Ferrel and Doreen Pendleton for two Certificates of Compliance for APNs 67-090-02 and 67-090-03. **12090**  
RECOMMENDED ACTION: Approve. (Clerk will agendize the reconsideration for April 22, 1997.)
51. Supervisor Shultz recommending approval of the reinstatement of Building Permit No. 98590 for Raul Guzman. **12091**  
RECOMMENDED ACTION: Approve.



- 52. Supervisor Upton recommending Resolution supporting the **Lake Tahoe Marathon** which will temporarily impede and restrict free passage of traffic on State Highway Route 89 on October 12, 1997, between 6:45 a.m. and 12:30 p.m.  
**RECOMMENDED ACTION:** Adopt Resolution No. 74-97.

12092

- 53. Supervisor Upton recommending Resolution supporting filming of road scenes by **Desire Entertainment, Inc.**, which will temporarily close and restrict traffic on State Highway Route 89 between Eagle Point and Vikingsholm on June 3, 1997, between 5:00 a.m. and 10:00 p.m.  
**RECOMMENDED ACTION:** Adopt Resolution 75-97.

12092

**BOARD ACTION** - Consent Calendar matters approved as recommended (with items 6, 26, 28, 34 and 46 acted upon separately). UBNuNS

**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.)

- 60. Community Services Department recommending changes in **Senior Day Care Center fees**, effective July 1, 1997, as outlined in Agenda Transmittal dated April 3, 1997, with option to raise the daily attendance by \$1 annually thereafter if necessary.  
**BOARD ACTION** - Approved. UBNuNS

10531

- 61. Appointment of remaining alternates to the **Charter Review Commission**, and ratification or reconsideration of any other appointments to said Commission. (Continued 3/18/97, Item 52)  
**BOARD ACTION** - Larry Lloyd, Karen Tustin, and John Truesdale appointed Alternate members representing Districts II, III and V, respectively. UBNuNS

10721

- 62. Supervisor Upton recommending Board authorize the Chapter 8 sale requested by the **California Tahoe Conservancy** for two parcels of undeveloped real property (APNs 015-323-31 and 080-152-17) under the Tax Collector's power of sale authority for non-payment of property taxes.  
**BOARD ACTION** - Approved. UNNuS B(n)

10759

- 63. Supervisor Upton recommending Board approve proposal for the Development Issues Consensus Process, and Chief Administrative Officer be directed to fund \$35,000 from Contingency for said Process. (4/5 vote required) (Continued 3/18/97, item 55) **11972**  
BOARD ACTION - Continued to April 29, 1997 (Board's regular meeting that date will commence at 2:00 p.m. at the Shingle Springs Community Center, 4440 South Shingle Road.) UNBNuS

**TIME ALLOCATION - 10:00 A.M.**

- 70. Chief Administrative Officer submitting request of Barney Tate for a fee waiver request for fees paid to the Building Department. **11735**  
BOARD ACTION - Continued to April 22, 1997. NuUBNS

**TIME ALLOCATION - 10:30 A.M.**

- 71. Supervisor Nielsen conveying for Board's consideration that the City of Placerville has agreed to pay half the cost of a feasibility study for consolidation of City and County parks and recreation services, contingent upon the County paying half the cost of said study. **11287**  
BOARD ACTION - Board approved joining the City of Placerville to fund a "Feasibility Study on the Formation of a Joint Powers Authority to Manage Parks and Recreation Services" to be prepared by Richard Milbrodt at a cost not to exceed \$5400; and the Chief Administrative Officer was requested to prepare and bring forth a budget transfer, transferring \$2700 from County Service Area No. 9 funds for same, to be formally approved by the Board of Supervisors as the governing body for County Service Area No. 9 on April 22, 1997. NUBNuS

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

- County Service Area No. 9 (refer separate agenda)
- County Service Area No. 10 (refer separate agenda)

**COMMITTEE REPORTS**

**LUNCH RECESS**

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

80. Hearing to consider the proposed extension of Ordinance No. 4417, as amended by Ordinance 4420, extending the existing moratorium in the Missouri Flat Study Zone for one year; approve in concept the Missouri Flat Area Master Circulation Plan and Finance Plan; authorize Chief Administrative Officer, County Counsel, and Planning Director to finalize an agreement with representatives of Sundance Plaza, Wal-Mart, and Village Properties to finance the Circulation Plan, Finance Plan, and Environmental Impact Report (EIR); and authorize County Counsel to prepare and Chairman to sign an Agreement with EDAW for preparation of the EIR for said Project. **11350**
- BOARD ACTION - Board approved in concept the Missouri Flat Area Master Circulation Plan and Finance Plan. NNUBSU

Board waived reading, read by title only, and adopted ORDINANCE NO. 4446, an urgency measure to become effective immediately, extending for a period of one year Ordinance No. 4417 as amended by Ordinance No. 4420 and as further amended by Ordinance No. 4446; Chief Administrative Officer, County Counsel, and Planning Director authorized to finalize an agreement with representatives of Sundance Plaza, Wal-Mart, and Village Properties to finance preparation of the Final Missouri Flat Area Circulation Plan, Finance Plan, and EIR; and County Counsel authorized to prepare, and the Chairman authorized to sign, an agreement with EDAW for preparation of the project EIR. UNBNuS

81. Hearing to consider rezoning (296-11) 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.; (Continued 2/11/97, Item 81) and receipt and filing of Tentative Map 96-1320 for Bass Lake Estates creating 20 parcels with Design Waiver. **12025**
- BOARD ACTION - Board adopted the Negative Declaration as prepared; waived reading, read by title only, and adopted ORDINANCE NO. 4445 approving the requested rezoning based on the findings of the Planning Commission on 1/9/97; and received and filed Tentative Map 96-1320 for Bass Lake Estates approved by the Planning Commission on 3/13/97. USNuN B(n)

- 82. Hearing to consider Appeal filed by G&R Reed Associates on the approval of a minor revision to an approved Tentative Parcel Map (P90-54R) allowing the relocation of the access road with a hammerhead turnaround on 10 acres (APN 098-010-13) in the Pleasant Valley Area, (District III).  
BOARD ACTION - Appeal denied. BNNuSU

12094

MEETING ADJOURNED

APPROVED:



WALTER L. SHULTZ, 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**

**April 15, 1997**

**8:00 A.M.**

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

**Existing litigation pursuant to Government Code Section 54956.9 regarding the following:**

a. El Dorado Taxpayers for Quality Growth vs County of El Dorado (Real Party in Interest: Group Straza, Inc.); **11806**  
BOARD ACTION - Board approved settlement in the amount of \$2,043.00.

b. Calabretta vs Floyd, Eastern District of California, Case No. CIV-S-950345 LKK; **11615**  
BOARD ACTION - Board approved the concept of joining in the amicus brief regarding the standard for search warrants to be obtained as necessary for CPS matters.

c. Gary Lambert, et al vs County of El Dorado, et al, Case No. PV-002510; **11263**  
BOARD ACTION - Board ratified referral of the matter to the outside firm of Mason and Thomas.

d. Victoria Jurs vs County of El Dorado, et al, Case No. CIV-S-97-0278 DFL GGH; **11263**  
BOARD ACTION - Board ratified referral of the matter to the outside firm of Caulfield Davies & Donahue.

e. Gary Wayne Nance and Tammi Renee Nance vs County of El Dorado, et al, Case No. PV-001334. **11806**  
BOARD ACTION - Board approved settlement in the amount of \$30,000.00

**Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Anticipated Litigation Title: Salvador Gomez and Colleen Rodriguez vs El Dorado County Sheriff's Department. **11263****  
BOARD ACTION - Board authorized referral of the matter to the outside firm of Caulfield Davies & Donahue.