

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 22, 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 adopted with the addition of two items: a closed session regarding pending litigation (refer closed session roster attached); and a letter of intent from Benson and Sedar, representing Bass Lake Joint Venture, offering a land exchange for the Western Slope Sports Complex (refer item 56). UNuBNS

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

PRESENTATION of Sesquicentennial Flag to the General Services Department with instructions it be flown at the County Administrative Building through September 9, 2000. **10616**

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 April 15, 1997.
RECOMMENDED ACTION: Approve. ✓
2. Public Health Department recommending Agreement with Crystal Entertainment, Inc., in the amount of \$27,000 for the term January 1, 1997, through June 30, 1997, to produce an AIDS education video funded by the State Office of AIDS; and to duplicate and distribute copies of same. **10508**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
3. General Services Department recommending award of Bid No. 070-044 for one mid-size, 4-door sedan for the Building Department, and one 4x4 truck with extended cab for the Sheriff's Narcotics Unit. **12093**
RECOMMENDED ACTION: Award to low bidders, Harrell Motors of Placerville in the amount of \$16,380 including sales tax for the sedan, and Shehadi Motors of South Lake Tahoe in the amount of \$24,990 including sales tax for the truck.
4. General Services Department requesting exemption from competitive bidding by piggybacking on State bid and recommending procurement of nine replacement Sheriff's patrol vehicles from a local vendor. **9583**
RECOMMENDED ACTION: Authorize purchase order to Placerville Ford Center in the amount of \$203,089 including sales tax.
5. General Services Department recommending amendments to the River Management Advisory Committee membership resulting from the move of Tom Wall from the property owner alternate position to the member position and Tom Sholseth from member to alternate. **9321**
RECOMMENDED ACTION: Approve.
6. General Services Department recommending Notice of Completion for the Henningsen-Lotus Park Facility Project (No. G97303) under contract to American River Construction, Inc. **9565**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
7. County Counsel recommending claim of James A. Birt in an amount in excess of \$25,000 be rejected. **11978**
RECOMMENDED ACTION: Reject claim.

- 8. County Counsel advising the following claims have been paid: **11978**
 - a. Joan Preston Schmid in the amount of \$147;
 - b. Charles W. and Karen A. Nelson in the amount of \$91.92;
 - c. Joseph E. Cadwallader, dba G & J Trucking in the amount of \$137.70.

RECOMMENDED ACTION: Approve.

- 9. Chamber of Commerce recommending Chairman be authorized to sign the official entry form for the County Exhibit at the California State Fair, appointment of the Chamber of Commerce as the official representative responsible for said exhibit, and authorization for all award money to be paid to the Chamber. **10969**

RECOMMENDED ACTION: Approve.

- 10. District Attorney requesting relief of liability from a \$128 cash shortage and authorization to submit a journal entry to replace the missing cash and charge same to department expense. **11983**

RECOMMENDED ACTION: Approve.

- 11. Risk Management recommending transfer of the County Automobile Physical Damage Program from the Risk Management Internal Service Fund to the Fleet Management Internal Service Fund. **12059**

RECOMMENDED ACTION: Approve.

- 12. Transportation Department recommending Extension to Agreement to Make Subdivision Improvements with G. B. Crescent Hills for Crescent Hills Unit No. 2 Subdivision; and recommending Board accept separate bonding for Phases A & B. **5854**

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

- 13. Transportation Department recommending Resolution sanctioning closure of a portion of westbound Serrano Parkway between Miralo Drive and 3,500 feet south of Miralo Drive for a maximum of 21 days between May 19 and June 17, 1997, for road repair. **12092**

RECOMMENDED ACTION: Adopt Resolution No. 78-97.

- 14. Planning Department recommending Final Maps for Highland Hills, Units Nos. 3 and 4 creating 25 lots in the El Dorado Hills Area; and Subdivision Improvement Agreement with Equipage, Inc. **12097**

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

- 15. Planning Department recommending Chairman be authorized to sign the following: 11528

- a. Funding Agreement No. 2 with David Hopkins and Bill Dalton for the legal review of findings and overriding considerations and California Environmental Quality Act (CEQA) Compliance for the Cool Village Environmental Impact Report; and

- b. Agreement with Remy, Thomas and Moose for legal services for same.

RECOMMENDED ACTION: Approve.

- 16. Sheriff's Department recommending the City of South Lake Tahoe be authorized to participate in the State Boating Safety and Enforcement Program and the Chairman and South Lake Tahoe Chief of Police be authorized to sign required application documents. 10052

RECOMMENDED ACTION: Approve.

- 17. Supervisor Nutting submitting request of Regional Council of Rural Counties (RCRC) for a letter supporting Governor Wilson's Watershed Initiative. 11590

RECOMMENDED ACTION: Approve.

- 18. Supervisor Nutting recommending Chairman be authorized to sign a letter supporting Senate Bill 1059 (Costa) which provides alternative funding for Department of Fish and Game revenues paid to the State from oil and gas leases, after cities and counties receive required allocations. 12098

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar matters approved as recommended (with items 12 and 14 acted upon separately), and Department Matter 50 added to the Consent Calendar and acted upon as part of same. BUNuNS

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. Chief Administrative Officer submitting request of Barney Tate for a total refund of fees paid to the Building Department for building permit no. 940262062. (Continued 4/15/97, Item 70) 11735

BOARD ACTION - Added to the Consent Calendar and continued to April 29, 1997. BUNuNS

51. General Services Department recommending Resolution be adopted amending Resolution No. 314-95 pertaining to by-laws for the River Management Advisory Committee. **9321**
BOARD ACTION - RESOLUTION NO. 79-97 adopted. SUBNuN

52. County Counsel recommending Resolutions (2) be adopted adopting rules of notice and procedure for the Assessment Appeals Board (AAB), and fixing compensation for members of same. **11987**
BOARD ACTION - RESOLUTIONS NOS. 80-97 and 81-97 adopted, respectively. UNS B(n)Nu(n)

53. Reconsideration of two Certificates of Compliance for APNs 67-090-02 and 67-090-03 requested by Ferrel and Doreen Pendleton. (Referred 4/15/97, Item 50) **12090**
BOARD ACTION - Certificates of Compliance approved. BUNuNS

54. Supervisor Shultz advising of two vacancies on the Sierra Economic Development Board of Directors (SEDD); and requesting Board recommend two private sector applicants for appointment to same. **11696**
BOARD ACTION - Continued off calendar. BUNuNS

55. Supervisor Upton recommending County Counsel be directed to amend Ordinance 6.28.055 of the County Ordinance Code pertaining to the feeding of wild or non-domesticated animals, to include the recommendations of the Agriculture Commission and Fish and Game Committee for the Western Slope of El Dorado County. **12039**
BOARD ACTION - Approved with County Counsel requested to consult with the District Attorney on the preparation of the Ordinance. BUNuNS

NEW BUSINESS

- 56. Chief Administrative Officer (CAO) advised of his receipt of a letter of intent from Benson and Sedar on behalf of Bass Lake Joint Venture, dated April 17, 1997, wherein an offer is made to exchange their property on the south side of Green Valley Road and west of the new Bass Lake Road for County-owned property (approximately 16 acres) in Cameron Park to facilitate creation of a Western Slope Sports Complex. **11335**
BOARD ACTION - At the recommendation of County Counsel, the Board did not authorize execution of the letter of intent but, rather, authorized preparation of a letter to Benson and Sedar expressing the Board's interest in pursuing the matter; and the CAO was requested to make inquiries and consult with the parties affected, including the Planning Director, General Services Director, County Counsel and the Director of Transportation if needed. NBNuSU

TIME ALLOCATIONS - 9:30 A.M.

- 70. Presentation of Proclamation and Certificates of Commendation to the Ponderosa High School Wrestling Team. **12001**
 BUNuNS

TIME ALLOCATIONS - 11:00 A.M.

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

Water Agency Meeting (refer to separate agenda)

TIME ALLOCATION - 1:30 P.M.

- 71. Presentation by Dale Wagerman and Don Peterson, Legislative Lobbyists, on current legislative issues facing El Dorado County. **11922**
BOARD ACTION - No action taken.

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider amendments to Title 16 Subdivisions, Chapters 16.04, 16.24, 16.36, 16.44, 16.48, and 16.52 of the El Dorado County Ordinance Code, and the addition of a new Chapter 16.74; said amendments addressing procedural changes to the processing of tentative maps.

12000

BOARD ACTION - Board adopted the Negative Declaration; and waived reading, read by title only, and introduced the Ordinance amending Title 16 to be adopted on April 29, 1997.

NUBNuS

81. Hearing to consider rezoning (Z96-01) of 20 acres in the Camino/Fruitridge Area (District II) from RE-10, Estate Residential Ten-acre zone and RA-20, Residential Agricultural Twenty-acre zone to TPZ, Timberland Preserve zone, petitioned by Roger Dinslage.

12112

BOARD ACTION - Board certified the project Statutorily Exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15264 of CEQA Guidelines; and waived reading, read by title only and adopted ORDINANCE NO. 4447 approving the rezoning based on the findings of the Planning Commission on 3/27/97.

BUNuNS

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

April 22, 1997

8:00 A.M.

CLOSED SESSIONS pursuant to Government Codes cited:

Conference with Labor Negotiator pursuant to Government Code Section 54957.6 with County negotiators: Director and Deputy Director of Human Resources; and Employee Organization: El Dorado County Employees Association, Local No. 1.
BOARD ACTION - No action reported.

Anticipated Litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.
BOARD ACTION - No action reported.

Pending Litigation relating to California Sport Fishing Protection Alliance vs County of El Dorado (Union Mine Landfill).
BOARD ACTION - By unanimous vote the Board authorized using the services of Bruen and Gordon in this matter.

11263