

# 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

April 29, 1997

2:00 P.M.

**SHINGLE SPRINGS COMMUNITY CENTER  
4440 South Shingle Road  
Shingle Springs**

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.

#### CALL TO ORDER AND ADOPTION OF AGENDA

**BOARD ACTION** - Agenda and Addendum No. 1 thereto adopted. UNuBNS ✓

#### PLEDGE OF ALLEGIANCE TO THE FLAG

**PRESENTATION** by David Murphy, Cameron Park/Shingle Springs Rotary Club, on the community park, developed by the Rotary Club, located next to the Shingle Springs Community Center. 12001

#### 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 22, 1997. ✓  
**RECOMMENDED ACTION:** Approve.
2. Release of Lien (1).  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 11976
3. County Counsel submitting the Third Quarter Fiscal Year 1996/97 **Collections Report**. 11996  
**RECOMMENDED ACTION:** Receive and file.
4. Public Health Department recommending Resolution of Intention setting a hearing on June 3, 1997, at 11:00 a.m., to authorize ambulance services within the **West Shore Snow Removal Zone** of Benefit in County Service Area No. 3. 11833  
**RECOMMENDED ACTION:** Adopt Resolution of Intention No. 82-97.
5. General Services Department recommending Agreement (No. 195-S9711) with Evan B. Sunby, Ph.D. and William E. Donnoe, Ed.D. in an amount not to exceed \$21,500 for a term to expire January 31, 1998, for pre-employment and post-employment "**fitness for duty**" **psychological examinations** for the Sheriff's Department. 9997  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign.
6. Auditor/Controller recommending Resolution extending the date to November 30, 1997 for the annual certification of **Inventory of County Property**. 7447  
**RECOMMENDED ACTION:** Adopt Resolution No. 83-97.
7. Elections Department recommending Robert Johnson be appointed to the **Tahoe Resource Conservation District** in lieu of an election. 11175  
**RECOMMENDED ACTION:** Appoint Mr. Johnson.
8. Unified Court recommending the Board escheat to the County the sum of \$67,663.75 retained in a trust account for **Matthew Holley**. 11953  
**RECOMMENDED ACTION:** Continue off calendar.
9. Transportation Department recommending **Budget Transfer No. 1457** approving Appropriation Transfer/Revision Request in the amount of \$52,711 for a refund to the Road Fund of central service cost overpayments per the A-87 cost plan for fiscal year 1994/95. (4/5 vote required) 11994  
**RECOMMENDED ACTION:** Approve.

- 10. 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.

- 11. Transportation Department recommending Amendment No. 1 to Memorandum of Understanding (MOU) with the El Dorado County Transportation Commission increasing the budget of the MOU to \$77,000 for the development of the Master Plan for the former **Southern Pacific Railroad right of way**; and approval of **Budget Transfer No. 1508** increasing Estimated Revenue by \$47,500 for same. (4/5 vote required)

8206

11994

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

- 12. Human Resources Department recommending the following pertaining to the **Deputy Sheriff's Association (DSA)**

- a. Chairman be authorized to sign Amendment No. 1 extending the term to December 31, 1998, to the Memorandum of Understanding with the DSA representing employees in the Deputy Sheriff's Bargaining Unit;

11566

**RECOMMENDED ACTION:** Approve.

- b. Resolution of Intention be adopted amending the Contract between the Board of Administration of the Public Employees' Retirement System (PERS) and the County to implement a 2% at 50 retirement formula for the entire Safety Unit;

11566

**RECOMMENDED ACTION:** Adopt Resolution of Intention 84-97.

- c. Ordinance be introduced amending said Contract;

11566

**RECOMMENDED ACTION:** Waive reading, read by title only and introduce Ordinance for adoption on May 20, 1997.

- d. Chairman be authorized to sign **Budget Transfer No. 1518** increasing Estimated Revenue by \$1,475,293 and decreasing General Fund Contingency by \$51,707 to pay for the PERS benefit change. (4/5 vote required)

11994

**RECOMMENDED ACTION:** Approve.

- 13. Supervisor Nutting recommending Board proclaim the week of May 12 - 17, 1997, as **Special Olympics Week**; and Special Olympics Committee inviting the Board to participate in the parade on May 17, 1997, at 9:00 a.m. scheduled to begin at the Ivy House parking lot.

12001

**RECOMMENDED ACTION:** Adopt Proclamation.

14. Supervisor Nutting recommending Proclamation recognizing the 4th Annual Dog-a-thon on May 17, 1997, benefiting **Tri-Visual Services**. **12001**  
**RECOMMENDED ACTION:** Adopt Proclamation.
15. Supervisor Nutting submitting request of **Catherine Arena-Marchive** that Plan Check Application (No. 96650) reinstated by the Board on March 18, 1997, have the 1995 fee structure and not be subject to any current fees charged by the County. **12068**  
**RECOMMENDED ACTION:** Approve. Approved based on the failure of mailed materials being received by the applicant. NuBNSU
16. Supervisor Shultz recommending Resolution supporting the efforts of Senator Tim Leslie encouraging full funding for California Department of Forestry fire lookouts located at Mt. Zion, Blue Mountain, and Pilot Peak. **11691**  
**RECOMMENDED ACTION:** Adopt Resolution No. 85-97.

**BOARD ACTION** - Consent Calendar items approved as recommended (item 15 acted upon separately). UNBNuS

**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 4/22/97, Item 50) **11735**  
**BOARD ACTION** - Board authorized an additional refund of \$110 which together with funds already refunded, amounts to a total refund to Mr. Tate of 50% of the Building Department's portion of the building permit fees. NuNBSU
51. Adoption of Ordinance amending 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 address procedural changes to the processing of **tentative maps**. (Ordinance introduced 4/22/97, Item 80) **12000**  
**BOARD ACTION** - Board waived reading, read by title only, and adopted **ORDINANCE NO. 4448**. NuNBSU
52. Supervisor Nielsen recommending Board appoint its representative to the **El Dorado County/City of Folsom Joint Powers Authority**. **11598**  
**BOARD ACTION** - Supervisor Bradley appointed. NuNBSU

53. 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 4/15/97, Item 63)  
**BOARD ACTION** - Continued to May 13, 1997. BNUNSU

11972

**COMMITTEE REPORTS**

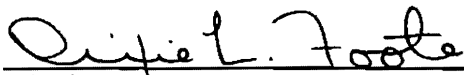
**MEETING ADJOURNED**

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:



Dixie L. Foote, Clerk of the Board

# County of El Dorado

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April 29, 1997

2:00 P.M.

SHINGLE SPRINGS COMMUNITY CENTER  
4440 South Shingle Road, Shingle Springs

#### DEPARTMENT MATTERS

54. Supervisor Nielsen requesting County Counsel report on the status of the reopening of the Shingle Springs Indian Rancheria Casino, and recommending Board determine an appropriate course of action regarding same. 11792

**BOARD ACTION** - Supervisors Bradley and Nielsen, along with County Counsel, authorized to appear before the Indian Gaming Commission in Washington, D.C., regarding same. (Supervisor Nutting authorized to attend if one of the designated Supervisors is unable to do so.) BUNuNS

#### CLOSED SESSIONS

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

- a. El Dorado County vs Henningson, et al, S.C. PV-001146; and
- b. Julia Hackett vs El Dorado County, WCAB No.SAC 217229.

**BOARD ACTION** - No action reported.