

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
Fax No. (916) 622-3645



C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

June 3, 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 FOR THE BOARD OF SUPERVISORS AND COUNTY SERVICE AREAS NOS. 3, 7, 9 AND 10.
BOARD ACTION - Agenda adopted as modified to continue item #8 one week and add one new business item (#55). NuNBS U(a)

Closed Session (refer Closed Session Roster attached)

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

INVOCATION

Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. (Discussion and action on items removed from the Consent Calendar will be after Presentations and Open Forum.)

PRESENTATION by Camino/Pollock Pines Logging Days Committee. **12001**
(Continued to June 10, 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. Approval of Board of Supervisors Conformed Agenda (**Minutes**) of May 20, 1997. ✓
RECOMMENDED ACTION: Approve.
- 2. Approval of County Service Area No. 3 Conformed Agenda (**Minutes**) of May 20, 1997. ✓
RECOMMENDED ACTION: Approve.
- 3. Approval of County Service Area No. 7 Conformed Agendas (**Minutes**) of January 28 and March 7, 1997. ✓
RECOMMENDED ACTION: Approve.
- 4. Approval of County Service Area No. 9 Conformed Agenda (**Minutes**) of May 20, 1997. ✓
RECOMMENDED ACTION: Approve.
- 5. Approval of County Service Area No. 10 Conformed Agenda (**Minutes**) of May 20, 1997. ✓
RECOMMENDED ACTION: Approve.
- 6. Release of Lien. 11976
RECOMMENDED ACTION: Authorize Chairman to sign.
- 7. Assessment Roll Changes. 11977
RECOMMENDED ACTION: Authorize Chairman to sign.
- 8. Public Health Department recommending reimbursement for administrative activities relating solely and exclusively for the benefit of County Service Areas Nos. 3 and 7; and Chief Administrative Officer be directed to prepare a budget transfer in the amount of \$24,735 for the Chairman's signature. (Continued 5/20/97, Item 4) 12121
12101
RECOMMENDED ACTION: Approve. Continued to June 10, 1997.
- 9. Public Health Department recommending Budget Transfer No. 1567 increasing Estimated Revenue by \$75,327 for fiscal year 1996/97 AIDS Education and Prevention Program. 12101
RECOMMENDED ACTION: Approve.
- 10. Public Health Department Director requesting authorization to execute an Agreement (No. 96-26866) and subsequent documents with the State Department of Health Services in the amount of \$47,398 for first quarter fiscal year 1997/98 Ryan White Title II C.A.R.E. Act funding. 10508
RECOMMENDED ACTION: Approve.

11. Public Health Department recommending Agreements (2) with **Barton Memorial Hospital** and **Marshall Hospital** in the amount of \$24,159 each for term July 1, 1996, through June 30, 1997, for hospital services to indigent patients. **8527**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
12. Social Services Department Director requesting authorization to execute application and assurances, and accept federal **Community Based Family Resource Program (CBFRP)** funds in the amount of \$20,574; and authorization for the Directors of Social Services and Public Health the Program. **12131**
RECOMMENDED ACTION: Approve.
13. General Services Department recommending Amendment No. 1 to Agreement (No. 192-S9711) with Roy D. Hall dba **Elevator Services Company** in an amount not to exceed \$30,064 for a term to expire June 30, 1998, for elevator maintenance services. **11969**
RECOMMENDED ACTION: Approve.
14. General Services Department recommending procurement of one new **pickup truck** to be used by the Agriculture Department's Biologist/Standards Inspector. **12132**
RECOMMENDED ACTION: Issue purchase order to Lasher Auto Center, of Woodland, in the amount of \$16,853.15 including sales tax.
15. General Services Department recommending award of Request for Proposal 948-015 for a **dental preferred provider organization** and related claims administration services; and Risk Management be authorized to begin contract negotiations with Delta Dental Plan of California. **8894**
RECOMMENDED ACTION: Approve.
16. General Services Department recommending Agreement (No. 001-S9811) with **Koefran Industries** not to exceed \$11,000 for term to expire June 30, 1998, for services necessary to collect and dispose of all small animal carcasses collected by the County Animal Control Facility on the West Slope. **12133**
RECOMMENDED ACTION: Authorize Chairman to sign. Continued to June 17, 1997, at the request of General Services.
17. General Services Department submitting for approval in concept selected sections of Chapter 3.12 of the County Ordinance Code regarding **Purchasing Procedures**, increasing the limit of "mini" (direct) purchase orders from \$100 to \$500. **12134**
RECOMMENDED ACTION: Approve, and direct County Counsel to draft the Ordinance amendment for introduction and adoption.

18. General Services Department recommending procurement of one new utility 4WD vehicle for the Probation Department's Anti-Drug Abuse Program at South Lake Tahoe. **12135**
RECOMMENDED ACTION: Issue purchase order to Lasher Auto Center, of Woodland, in an amount of \$22,559.40 including applicable sales tax.
19. General Services Department recommending Amendment No. 1 to Agreement (No. 196-S9711) with Carlton Engineering, Inc., not to exceed \$37,708 for additional schematic design for the Pioneer Park Community Services Center. **8729**
RECOMMENDED ACTION: Authorize Chairman to sign.
20. General Services Department recommending vehicles outlined on Agenda Transmittal to the Board dated May 15, 1997, be declared surplus, and disposed of at public auction. **11342**
RECOMMENDED ACTION: Approve.
21. County Counsel recommending discharge of accountability for unpaid County debts in the amount of \$34,476.81. **11996**
RECOMMENDED ACTION: Adopt Resolution No. 109-97.
22. County Counsel recommending the following claims be rejected: **12100**
a. Patricia M. Sullivan in the amount of \$845; and
b. Christina Dempsey in an amount in excess of \$25,000.
RECOMMENDED ACTION: Reject claims.
23. Building Department recommending Resolution amending Resolution No. 161-89 revising non-monetary aspects of the Building Department fee schedule. **12136**
RECOMMENDED ACTION: Adopt Resolution No. 111-97.
24. Agriculture/Weights and Measures Department recommending Amendment No. 1 to Agreement (No. 96-0074) with State Department of Pesticide Regulation increasing same by \$3,000. **11920**
RECOMMENDED ACTION: Authorize Chairman to sign.
25. Proclamation of June 11 - 15, 1997 as County Fair Week. **12001**
RECOMMENDED ACTION: Adopt Proclamation. Proclamation adopted as modified to add reference to the sesquicentennial celebration of the gold discovery in El Dorado County.
26. Sheriff's Department recommending Budget Transfer No. 1574 increasing Estimated Revenue by \$300 for a donation from Camp Richardson Resort for bike patrol equipment at South Lake Tahoe; and recommending Board accept said donation with thanks. (4/5 vote required) **12101**
RECOMMENDED ACTION: Approve. **11747**

- 27. Transportation Department Director requesting authorization to execute and submit a grant application for 1997 Santini-Burton funds in the amount of \$100,945 for the **Angora Erosion Control and Bike Lane Extension Project** (No. JN 95133). **11869**
RECOMMENDED ACTION: Approve.

- 28. Transportation Department submitting request of Georgetown Hotel for closure of **Main Street, Georgetown**, between the hours of 5:00 p.m. and 10:00 p.m. on June 21, August 23, and September 20, 1997 for car shows. **12092**
RECOMMENDED ACTION: Approve, and adopt Resolution No. 110-97.

- 29. Transportation Department recommending pursuant to **Public Contract Code Section 22050** Board determine the need to continue action taken in Resolution No. 12-97, adopted January 14, 1997, authorizing letting of contract without bidding process. **12002**
RECOMMENDED ACTION: Approve.

- 30. Transportation Department recommending Construction Reimbursement Agreement with **El Dorado Irrigation District** for the Missouri Flat Road Widening Phase A Project (JN 72124). **9555**
RECOMMENDED ACTION: Authorize Chairman to sign.

- 31. Transportation Department recommending the following for the **Angora Erosion Control Project Phase 2** easement acquisitions: **11758**
 - a. Easement Acquisition Agreement with **Margaret L. Devee** in the amount of \$1,250 for APN 33-283-02 and Certificate of Acceptance; and
 - b. Easement Acquisition Agreement with **Judith A. Wilson** in the amount of \$250 for APN 33-543-07 and Certificate of Acceptance.**RECOMMENDED ACTION:** Authorize Chairman to sign.

- 32. Transportation Department recommendations for **Missouri Flat Road Widening Phase A Improvement Project** (JN 72124): **9555**
 - a. Authorization for Chairman to sign Plans for said Project;
 - b. Advertisement of bids to be opened on June 20, 1997; and
 - c. Award of contract by the Board on June 24, 1997.**RECOMMENDED ACTION:** Approve.

33. Planning Department recommending **Final Map** (TM96-1312) for **Village D-1, Lot A** creating 89 lots in the El Dorado Hills Area; and Subdivision Improvement Agreement the Agreement on Conditions for Acceptance of Roads, and the Agreement of Conditions for Acceptance of Drainage Easements. **7/35**
RECOMMENDED ACTION: Authorize Chairman to sign.
34. Communications and Information Services recommending **Budget Transfer No. 1437** decreasing Estimated Revenue by \$132,509 resulting from transfer of **fire and ambulance dispatch** from Central Dispatch to California Division of Forestry/Camino. (4/5 vote required) **12/01**
RECOMMENDED ACTION: Approve. Continued to June 10, 1997.
NNUBSU
35. Chief Administrative Officer recommending **Budget Transfer No. 1552** increasing Estimated Revenue by \$43,172 from County Service Area No. 7 and increasing General Fund Contingency by same. (4/5 vote required) **12/01**
RECOMMENDED ACTION: Approve. Continued to June 10, 1997.
NNUBSU
36. Supervisor Nutting recommending Proclamation honoring Charles J. Oleson as the new **Odd Fellows Grand Master**. **12/001**
RECOMMENDED ACTION: Adopt Proclamation.
37. Supervisor Nielsen requesting Board recognition of the American Cancer Society's "**Making Strides Against Breast Cancer**", 5-K pledge walk on Saturday, July 26, 1997 and support of the efforts of El Dorado County employees who wish to participate in this noteworthy event. **12/001**
RECOMMENDED ACTION: Approve.
38. Supervisor Shultz recommending Certificate of Commendation for Victor Hanson-Smith who has reached the rank of **Eagle Scout**, Boy Scouts of America, Troop 454. **12/001**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
39. Supervisor Upton recommending County Counsel be directed to coordinate with the Sheriff's Department a five-month agreement with the California Department of Forestry for utilization of inmate labor for the **Tahoe Re-Green Project**. **11/741**
RECOMMENDED ACTION: Approve.
40. County Service Area No. 7 **Budget Transfer No. 1550** reducing Contingency by \$365,749 and increasing Appropriations to reflect the expenditures required by the El Dorado County **Regional PreHospital Emergency Services Operations Authority** contract. (4/5 vote required) **12/01**
RECOMMENDED ACTION: Approve. Continued to June 10, 1997.
NNUBSU

41. County Service Area No. 7 Agreements (3) with Georgetown, El Dorado County, and Diamond Springs/El Dorado Fire Protection Districts for payment of medical retirement and industrial disability benefits effected by contracting ambulance and dispatch services with the El Dorado County Regional PreHospital Emergency Services Operations Authority. **RECOMMENDED ACTION:** Approve. Initially approved as part of Consent Calendar, however, after later determining the need for a one-week continuance of related items (nos. 34, 35, and 40) the Board, at the recommendation of the CAO, rescinded its approval of item 41 and continued it to June 10, 1997. NNuBSU **11964**
42. County Service Area No. 9 advisory committee membership changes for zones of benefit as outlined in Agenda Transmittal dated May 21, 1997. **RECOMMENDED ACTION:** Approve. **110904**
43. (Refer Agenda Addendum No. 1)
44. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 8, 16, 34, 35, 40 and 41 as noted; and Department Matters 50, 51 and 52 added to the Consent Calendar and approved as part of same (item 50 later reopened, at the recommendation of County Counsel, and continued for reconsideration on June 10, 1997). 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. Transportation Department recommending award of construction contract for the Angora Erosion Control Project and Bike Lane Extension Phase 2 (JN 95133). **BOARD ACTION** - Initially, at the recommendation of the Department of Transportation, the Board rejected the low bid as non-responsive and awarded the construction contract to Thomas Haen, Inc., as part of the Consent Calendar action. The matter was later reopened, at the recommendation of County Counsel, and set for reconsideration on June 10, 1997. **11758**

NuUNS B(n)

51. Clerk of the Board submitting request of the **Georgetown and El Dorado County Resource Conservation Districts** for a workshop on Tuesday, June 10, 1997 at 9:00 a.m. regarding storm water permit program requirements. (The Board's regular meeting that day will commence at 2:00 p.m. in Camino.) **10376**
BOARD ACTION - Approved. UNBNuS
52. Supervisor Nielsen submitting for Board consideration the request of Jack Sweeney that the Board grant modified conditional **certificates of compliance** for Assessor's Parcels Nos. 331-020-45, -46, -48-52. **12137**
BOARD ACTION - Approved. UNBNuS
53. Supervisor Nielsen submitting for Board consideration the request of D. Skinner regarding payment of traffic impact mitigation fees and reimbursement of overpayment. **12138**
BOARD ACTION - Board authorized a refund to Mr. Skinner in the amount of \$2,671 based on facts presented and findings iterated by County Counsel this date. NNuSU B(n)
54. Supervisor Upton recommending Board approve proposal for the **Development Issues Consensus Process**. (Continued 5/13/97, Item 53) **11972**
BOARD ACTION - Continued to June 17, 1997. UBNuNS

NEW BUSINESS

55. Being advised the White House convened an interagency task force to develop what has come to be known as the **American Heritage Rivers Initiative** which will work with designated river communities to restore and protect their river resources, the Chairman was authorized to send an appropriate message to the President or appropriate agency to request exclusion of branches of the American River and Cosumnes River within El Dorado County from such designation on the basis that the County has an active recognition and a program sufficient for the preservation of those rivers consistent with the needs of the residents and visitors of this County, and such designation would be an involuntary amendment of the County's General Plan. **12139**
NUNuS B(ab)

TIME ALLOCATION - 10:30 A.M.

- 70. Transportation Department recommending Board approve the proposed concept for the design of **Village Center Drive** to incorporate "traffic calming" measures and maintain full two-way through access between Salmon Falls Road and Francisco Drive, and find the proposed plan is in conformance with the "Northwest El Dorado Hills Specific Plan". **6209**
BOARD ACTION - Approved. NUNu B(n)S(n)

TIME ALLOCATIONS - 11:00 A.M.

- 71. Hearing to consider amending the authority of the **West Shore Snow Removal Zone** of Benefit of County Service Area No. 3 to include ambulance services and to modify the name of the zone to reflect same. (Resolution of Intention adopted 4/29/97) **11833**
BOARD ACTION - Approved. NNUBS U(a)

- 72. Hearing to consider Resolution adopting **park and recreation impact fees** and plan for the El Dorado Hills Community Services District. **12089**
BOARD ACTION - RESOLUTION NO. 112-97 adopted. BUNuNS

- 73. Hearing to consider Resolution finding that there are no non-profit organizations readily available to carry out the **para-transit service** currently provided by the County through the contract with Area Transit Management. **10479**
BOARD ACTION - RESOLUTION NO. 113-97 adopted. BUNuNS

- 74. **County Service Area No. 3** hearing to consider Resolution establishing the 1997/98 benefit assessment for **mosquito abatement** at a rate of \$6.00 per improved parcel within County Service Area No. 3; and snow removal equipment for properties within the incorporated area commonly known as the City of South Lake Tahoe at a rate of \$20 per improved parcel. **11833**
BOARD ACTION - RESOLUTION NO. 114-97 adopted. NuUBNS

- 75. **County Service Area (CSA) No. 10** hearing to consider adoption of Resolutions establishing 1997/98 **waste management fees** for the West and East Slopes including the unincorporated area, El Dorado County portion of the Lake Tahoe Basin, and CSA 10; and Resolution establishing an appeal process for same. **11373**
BOARD ACTION - RESOLUTIONS NOS. 115-97, 116-97, and 117-97 adopted, respectively. NuUBSN

TIME ALLOCATIONS 2:00 P.M.

80. Hearing to consider the following petitions (WAC 97-01/Z97-08) submitted by Arlon and Linda Moore for property in the Somerset Area (District II): **12/40**

a. Resolution establishing **Agricultural Preserve No. 271** consisting of 55 acres (APN 093-021-22); and

b. Ordinance rezoning property from Residential Agricultural Twenty-acre (RA-20) Zone to Exclusive Agricultural (AE) Zone. **BOARD ACTION** - Board certified the project is categorically exempt pursuant to Section 15317 of California Environmental Quality Act (CEQA) Guidelines; waived reading, read by title only, and adopted **ORDINANCE NO. 4451** rezoning APN 093-021-22 as petitioned; and adopted **RESOLUTION NO. 118-97** establishing Agricultural Preserve No. 271; based on the findings of the Planning Commission on 5/8/97. **NuNSU B(a)**

81. Hearing to consider rezoning (Z96-19) of 31.88 acres in the South County Area from Planned Agricultural (PA) Zone to Select Agricultural (SA-10) Zone, petitioned by **Severino Albini**; Agent: James Willson (District II). **12/41**

BOARD ACTION - Board denied the rezoning as originally petitioned; adopted the mitigated negative declaration as prepared; and approved rezoning of a portion of APN 094-140-04 identified as Parcel 2 of Tentative Parcel Map P96-23 from Planned Agricultural (PA) Zone to Estate Residential Ten-acre (RE-10) Zone, and retention of the PA zoning on the remainder of the parcel identified as Parcel 1 of Tentative Parcel Map P96-23; based on the findings of the Planning Commission on 5/8/97. **NNuSU B(a)**

82. Hearing to consider **Appeal** submitted by Joseph C. Kilgore on approval of Special Use Permit (S96-28) for **The Gables LLC** allowing the expansion and use of an existing adult care facility for the mentally ill in the Pleasant Valley Area, Applicant: Nick and Sue Demidoff (District II). **12/42**

BOARD ACTION - Board denied the Appeal and granted Special Use Permit 96-28 subject to conditions imposed by the Zoning Administrator on 4/16/97 and an additional condition to read as follows: "The Special Use Permit shall be granted for three years. At that time, at the expense of the applicant, a hearing shall be held by the Board of supervisors to consider possible extension." (At the request of County Counsel, Supervisor Upton clarified it is the intent of his motion that, at the end of the three-year period, the permit will continue unless the review establishes reason for its expiration.) **UBS Nu(n) N(n)**

MEETING ADJOURNED

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:



Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 3, 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: Unrepresented Management and Confidential Employees.
BOARD ACTION - No action reported.

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.

Existing Litigation pursuant to Government Code Section 54956.9 regarding Chris Palmer vs El Dorado County, WCAB #SAC 207814 (Industrial Disability Retirement Application).
BOARD ACTION - No action reported.

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
Fax No. (916) 622-3645



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

June 3, 1997

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

CONSENT CALENDAR

43. Sheriff's Department recommending Budget Transfer No. 1585 *12101* increasing Estimated Revenue by \$75,000 for purchase of various items for the boating program. (4/5 vote required)
RECOMMENDED ACTION: Approve.

44. Supervisor Upton recommending Matt Boyer and Andy Parvin be *12143* appointed as alternates to the Tahoe Transportation District.
RECOMMENDED ACTION: Approve.