

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
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330 Fair Lane • Placerville, CA 95667
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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

June 17, 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 one closed session regarding administrative proceedings before the Regional Water Quality Control Board relating to the Union Mine Landfill.

BNU S N(a)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 to Board in recognition of 1997 Wagon Train by representative of Highway 50 Association.

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 Board of Supervisors Conformed Agenda (Minutes) of June 10, 1997. ✓

RECOMMENDED ACTION: Approve.

- 2. Approval of County Service Area No. 2 Conformed Agenda (Minutes) of June 18, 1996. ✓

RECOMMENDED ACTION: Approve.

- 3. Public Health Department recommending Memorandum of Understanding with Alpine County Public Health Department in the amount of \$50,000 for the term July 1, 1996, through June 30, 1997, for defining roles with respect to HIV education and prevention funding in Alpine County. 10508

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

- 4. Community Services Department recommending submission of the 1998 Community Services Block Grant Community Action Plan to the State Department of Community Services and Development. 11774

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

- 5. Community Services Department recommending 1996/97 State Department of Aging Final Budget Revision No. 2 incorporating minor year-end line items adjustments. 12113

RECOMMENDED ACTION: Approve Area Plan Budget Revision.

- 6. Community Services Department requesting Director of said Department be authorized to execute a Provider Agreement, and amendments, with the State Department of Health Services for claiming Federal financial participation and reimbursement for 1996/97 Targeted Case Management Services to eligible Medi-Cal beneficiaries. 11637

RECOMMENDED ACTION: Approve.

- 7. Community Services Department requesting Director of said Department be authorized to execute a Provider Agreement, and amendments, with the State Department of Health Services for claiming Federal financial participation and reimbursement for 1997/98 Targeted Case Management Services to eligible Medi-Cal beneficiaries. 11637

RECOMMENDED ACTION: Approve.

- 8. Community Services Department requesting Director of said Department be authorized to execute a Vendor Agreement with **Del Oro Caregiver Resource Center** for term July 1, 1997, through June 30, 1998, for **Senior Day Care Program** reimbursement for respite services. **10531**
RECOMMENDED ACTION: Approve.

- 9. Community Services Department recommending Resolution authorizing Chairman to sign Agreement (No. FF-9798-29) with the **State Department of Aging** for the term July 1, 1997, through June 30, 1998, for **Title III/VII Senior Services**; and authorizing Director of the El Dorado County Area Agency on Aging to execute further documents relating to same. **11780**
RECOMMENDED ACTION: Adopt Resolution No. 124-97.

- 10. 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. (Continued 6/3/97, Item 16) **12133**
RECOMMENDED ACTION: Authorize Chairman to sign.

- 11. General Services Department recommending Agreement with the State Department of **Boating and Waterways** in the amount of \$53,500 for a twenty year term for enhancement of existing boater facilities and construction of a new restroom on the lower run of the **South Fork of the American River**. **12149**
RECOMMENDED ACTION: Approve.

- 12. General Services Department recommending procurement of personal **computers** and related peripheral equipment for **Human Resources**. **12150**
RECOMMENDED ACTION: Authorize purchase order to the most recent low bidder, **Vanstar** of Pleasanton, in the amount of \$14,226.77 including sales tax.

- 13. General Services Department recommending procurement of **Oracle7 server database management system software** to be used by the Surveyor for the **GIS** program. **10339**
RECOMMENDED ACTION: Authorize purchase order to Oracle Corporation in the amount of \$12,827.10 including sales tax and shipping.

- 14. General Services Department recommending procurement of personal computers and related peripheral equipment for the Assessor's Office. 12150

RECOMMENDED ACTION: Authorize purchase order to the most recent low bidder, Vanstar of Pleasanton, in the amount of \$58,894.46 including sales tax.

- 15. General Services Department recommending award of Request for Proposal 946-049 for a "master lease agreement" to finance personal computer and related peripheral equipment County-wide. 12151

RECOMMENDED ACTION: Authorize Purchasing Agent to commence processing master lease documentation with the selected proposer, CALEASE (California Statewide Communities Development Authority, sponsored by California State Association of Counties).

- 16. General Services Department recommending the following pertaining to maintenance at the Veteran's Memorial Building: 11215

- a. Authorize disbursement of funds in the amount of \$1,000 to the Veteran's House Committee for replacement of malfunctioning kitchen ovens;

- b. Authorize said Department to determine if the existing vinyl flooring (in the upstairs hallway) contains asbestos;

- c. Authorize said Department to obtain informal bids on the removal and replacement of said flooring; and

- d. Direct said Department to return to the Board with the cost and recommended method of replacement of said flooring.

RECOMMENDED ACTION: Approve.

- 17. District Attorney recommending Resolution authorizing him to execute a grant award agreement with the State Department of Justice for the 1997/98 Spousal Abuser Prosecution Program. 11243

RECOMMENDED ACTION: Adopt Resolution No. 125-97.

- 18. Sheriff's Department recommending advanced-step hiring of Elmer C. Cleveland and Wilfred D. Stabenow at Step 5 of the salary range for extra help boat patrol deputies retroactive to June 7, 1997. 10182

RECOMMENDED ACTION: Approve.

19. Elections Department recommending approval of the results of the votes cast at the Special Elections held on June 3, 1997, for the El Dorado Union High School District and the West Shore Area of County Service Area No. 3. **12152**
RECOMMENDED ACTION: Approve.
20. Treasurer/Tax Collector recommending transfer of \$75,013.26 to the General Fund; said funds consist of unclaimed funds in the 1911 Bondholder accounts and unidentified funds from the Tax Collector's Transit account. **12153**
RECOMMENDED ACTION: Approve.
21. Auditor/Controller submitting State Controller's audit of court revenues for the term July 1, 1991, through June 30, 1995, and recommending approval of Budget Transfer NO. 1596 to establish an appropriation of \$98,974 in the Unified Courts to remit to the State based upon audit findings. (4/5 vote required) **12154**
RECOMMENDED ACTION: Receive and file Audit and approve Budget Transfer. **12101**
22. Communications and Information Services recommending adoption of Board of Supervisors Policy entitled "Physical Security Policy for Mainframe Data Systems". **12155**
RECOMMENDED ACTION: Approve.
23. Environmental Management Department recommending approval of advance-step hiring of an extra-help Environmental Health Specialist for the South Lake Tahoe Branch Office at step 5 of the salary range effective June 3, 1997. **10182**
RECOMMENDED ACTION: Approve.
24. 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.
25. Transportation Department recommending summary vacation (AOE 97-008) of existing public utility easements on various lots, as outlined in the proposed Resolution, Unit No. 2 of Village B in El Dorado Hills, requested by Centex Homes and Todd and Cindy Mitchellto. **12156**
RECOMMENDED ACTION: Adopt Resolution No. 126-97.

26. Transportation Department recommending the following for Bass **12157**
Lake Village Unit No. 5 (TM84-0193):

a. Unit No. 5 be accepted as complete, in accordance with the Subdivision Improvement Agreement;

b. Resolution accepting streets into the County Maintained Road System;

c. Posted Laborers and Materialmen Bond (No. 41562 S) in the amount of \$67,496.50 be held, and said Department authorized to release same after six months, if no claim is made; and

d. Posted Performance Bond (No. 415632 S) in the amount of \$134,993 be held, and said Department be authorized to release same after one year; if there are no defects or warranty claims.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 127-97.

27. Transportation Department recommending Purchase and Sale Agreement with Folsom California Congregation of Jehovah's Witness in the amount of \$44,800 to acquire the right of way for property described as APN 67-260-22; and Certificate of Acceptance for same. **12158**

RECOMMENDED ACTION: Authorize Chairman to sign.

28. Transportation Department recommending Amendment No. 2 to Agreement (No. CTA-3036) with California Tahoe Conservancy in the amount of \$914,500 for the Angora Erosion Control Project and Bike Lane Extension. **10906**

RECOMMENDED ACTION: Authorize Chairman to sign.

29. Planning Department submitting Policy adopted by the Planning Commission on April 10, 1997, pertaining to last minute application changes. **12159**

RECOMMENDED ACTION: Receive and file. NuNBS U(a)

30. Planning Department recommending Final Map for Unit 3 of Village D in the El Dorado Hills Specific Plan Area; and Subdivision Improvement Agreements, Agreement on Conditions for Acceptance of Roads, and the Agreement of Conditions for Acceptance of Drainage Easements with El Dorado Hills Development Company. **12160**

RECOMMENDED ACTION: Approve.

31. Human Resources Department recommending Resolution amending Resolution No. 120-96 extending the Voluntary Time Off Program through June 30, 1998. **9835**

RECOMMENDED ACTION: Adopt Resolution No. 128-97.

32. County Counsel recommending documents for the acquisition of a road easement (APN 051-250-14 & -15) from John A. Kamps and Ronnie D. Kamps for the Diamond Springs Material Recovery Facility road improvements. **9784**

RECOMMENDED ACTION: Authorize Chairman to sign.

33. Water Agency Manager recommending Board change the completion date for the Water Supply and Demand Report for 1996 from June 30 to September 1, 1997. **10685**

RECOMMENDED ACTION: Approve.

34. Supervisor Nielsen recommending approval of a Certificate of Compliance for APN 319-070-11 requested by the California Baptist Foundation. **12161**

RECOMMENDED ACTION: Approve.

BNNuSU

35. Supervisor Shultz recommending Resolution authorizing the Greenstone Country Owners Association to conduct a fireworks display on July 4, 1997. **10434**

RECOMMENDED ACTION: Adopt Resolution No. 129-97.

36. County Service Area No. 10 recommending Amendment to Retainer Agreement with Bruen & Gordon increasing maximum payable to \$120,000 for legal advice and assistance in solid and hazardous waste management. **8277**

RECOMMENDED ACTION: Authorize Chairman to sign.

37. (Refer Agenda Addendum No. 1)

BOARD ACTION - All Consent Calendar items approved as recommended (items 29 and 34 acted upon separately). NNUBSU

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 Board select Alternative No. 3 as the County's preferred alternative route for the future Missouri Flat/Pleasant Valley Connector. **12162**
BOARD ACTION - Alternative No. 3 approved with the understanding that if the State objects or brings about the need for consideration of an amendment to this, the Board can entertain consideration of same at that time. NNUBSU

- 51. Clerk of the Board of Supervisors recommending appointment of three to five members, as nominated by the Board, to the El Dorado County Assessment Appeals Board; two members to serve for a term ending September 3, 2000; two members to serve for a term ending September 5, 1999, and a fifth member to serve a term ending September 6, 1998. **11987**
BOARD ACTION - Appointments made as follows: UBNU NS

| | | |
|--------------|-----------------|------------------------|
| District I | Marv Meyers | term expiring 9/3/2000 |
| District II | Richard Scherer | term expiring 9/6/1998 |
| District III | vacant | term expiring 9/5/1999 |
| District IV | Noble Sprunger | term expiring 9/5/1999 |
| District V | Doug Clymer | term expiring 9/3/2000 |

- 52. Supervisor Upton recommending Board approve a Development Issues Consensus Process. (Continued 6/3/97, Item 54) **11972**
BOARD ACTION - No action taken.

- 53. County Service Area (CSA) No. 7 consideration of the request of the Public Health Department for direction regarding future financing mechanisms for funding CSA 7 ambulance services. (Referred 6/3/97) **11991**
BOARD ACTION - Move to proceed with an election in November of 1997 on a special tax and if variables require the County to do something different or something in addition to that in June of 1998, it can. NBNuSU

TIME ALLOCATIONS - 11:00 A.M.

60. Hearing to consider the negative declaration to allow the Department of Transportation to proceed with purchase of additional rights-of-way and to construct the El Dorado Trail Crossing Project. **11161**

BOARD ACTION - Hearing no protests, and based on the Initial Study prepared for the project, the Board found there is no substantial evidence the project will have a significant affect on the environment, and approved the Negative Declaration for the El Dorado Trail Crossing Project. NBNuSU

61. Hearing to consider the recommended Overcrossing Alternative for the El Dorado Trail Crossing Project, based on the feasibility study, cost estimates, and approved Negative Declaration. **11161**

BOARD ACTION - Hearing no protests, and based on the recommendations in the feasibility study, the Board found that the Overcrossing Alternative is the most economically viable option, and authorized the Department of Transportation to proceed with development of the plans and specifications for construction of the Overcrossing. NBNuSU

62. County Service Area (CSA) No. 2 hearing to consider Resolution establishing the annual benefit assessment for the 1997/98 tax year for road zones of benefit within CSA No. 2. **11367**

BOARD ACTION - Hearing no protests, RESOLUTION NO. 130-97 adopted. NBNuSU

63. County Service Area (CSA) No. 3 hearing to consider Resolution establishing the annual benefit assessment for the 1997/98 tax year for snow removal services within CSA No. 3. **11833**

BOARD ACTION - Hearing no protests, RESOLUTION NO. 131-97 adopted. NBNuSU

64. County Service Area (CSA) No. 7 hearing to consider Resolution establishing annual benefit assessment for the 1997/98 tax year for ambulance services within CSA No. 7. **11834**

BOARD ACTION - Hearing no protests, RESOLUTION NO. 132-97 adopted. NBNuSU

65. **County Service Area (CSA) No. 9** hearing to consider Resolution establishing annual benefit assessment for the 1997/98 tax year for **Sundance Road Zone of Benefit (Zone 9 within CSA 9)**. **11730**
BOARD ACTION - Hearing no protests, **RESOLUTION NO. 133-97**
adopted. NBNuSU
66. **County Service Area (CSA) No. 9** hearing to consider Resolution establishing annual benefit assessment for the 1997/98 tax year for **Emerald Meadows Zone of Benefit (Zone 80 within CSA 9)**. **11730**
BOARD ACTION - Hearing no protests, **RESOLUTION NO. 134-97**
adopted. NBNuSU
67. **County Service Area (CSA) No. 9** hearing to consider Resolution establishing the annual benefit assessment for the 1997/98 tax year for **lighting zones of benefit within CSA No. 9**. **11730**
BOARD ACTION - Hearing no protests, **RESOLUTION NO. 135-97**
adopted. NBNuSU
68. **County Service Area (CSA) No. 9** hearing to consider Resolution establishing the annual benefit assessment for the 1997/98 tax year for **road zones of benefit within CSA No. 9**. **11730**
BOARD ACTION - Hearing no protests, **RESOLUTION NO. 136-97**
adopted. NBNuSU
69. **County Service Area (CSA) No. 9** hearing to consider Resolution establishing the annual benefit assessment for the 1997/98 tax year for **drainage zones of benefit within CSA No. 9**. **11730**
BOARD ACTION - Hearing no protests, **RESOLUTION NO. 137-97**
adopted. NBNuSU
70. **County Service Area (CSA) No. 9** hearing to consider Resolution establishing the 1997/98 tax year for **River Pines Road Zone of Benefit (Zone 46 within CSA 9)**. **11730**
BOARD ACTION - Hearing no protests, **RESOLUTION NO. 138-97**
adopted. NBNuSU

Board of Supervisors to recess and convene as the El Dorado County Public Housing Authority to consider the following:

- 71. Community Services Department recommending Resolution authorizing the Director of said Department to execute Annual Contributions Contracts (Nos. SF-1903E and SF-1903V) with State Department of Housing and Community Development (HUD) and related documents and amendments for the term February 8, 1997, through July 31, 1998, for administration of Section 8 Housing Assistance Rental Certificate and Voucher Program Increments.

11779

BOARD ACTION - RESOLUTION NO. PHA 2-97 adopted. UNBNuS

Adjournment of the Public Housing Authority and Board of Supervisors to convene as the Air Pollution Control Board to consider the following:

- 72. Approval of Agenda (Minutes) of May 20, 1997.

✓

BOARD ACTION - Approved. UBNUuS

- 73. Environmental Management Department recommending Board approve the Air Pollution Control District Prioritization Procedure Guidelines for the Air Toxics "Hot Spots" Act.

8624

BOARD ACTION - Approved unanimously due to a State unfunded mandate leaving the Board no choice. BUNuNS

- 74. Environmental Management Department recommending one Board member be appointed as the primary representative and one as the alternate representative to the Mountain Counties Air Basin Control Council.

8625

BOARD ACTION - Supervisor Shultz appointed to serve as primary representative, and Supervisor Bradley appointed to serve as an alternate. NuUBN S(a)

75. Environmental Management Department recommending the following Agreements for Department of Motor Vehicle Funding of Motor Vehicle Emission Reductions 1997/98 Request for Proposal Projects: **12163**

a. Agreement No. APCD DMV 97-01 with El Dorado County Transit Authority in an amount not to exceed \$10,125 for the **Vanpool Program**;

b. Agreement No. APCD DMV 97-02 with El Dorado County Transportation Commission in an amount not to exceed \$25,000 for the **Sesquicentennial Transportation Plan**;

c. Agreement No. APCD DMV 97-03 with El Dorado County Department of Transportation in an amount not to exceed \$150,000 for the **Southern Pacific Right of Way**; and

d. Agreement No. APCD DMV 97-04 with El Dorado County Department of Transportation in an amount not to exceed \$23,000 for acquisition of a 1997 transit van for transit services in **South Lake Tahoe Basin**.

BOARD ACTION - Approved with modification of item "d" to not only approve the \$23,000 in matching funds as requested, but to also authorize Air Pollution Control District funds up to \$41,875 for acquisition of the van in the event grant funds for same are not received.

UNBNu S(a)

- 76. Hearing to consider adoption of District-wide Regulation III **Open Burning** New Rule 300 Open Burning and rescission of El Dorado County-wide Regulation III Open Burning, Mountain Counties Air Basin Regulation III Open Burning, South Lake Tahoe Regulation III Open Burning and El Dorado County Western Slope Regulation III Open Burning. 12/64

BOARD ACTION - District-wide Regulation III Open Burning, New Rule 300 Open Burning adopted based on findings contained in the "El Dorado County Air Pollution Control District Staff Report Regulation III Open Burning" dated June 17, 1997.

UBNuNS

Adjournment of the Air Pollution Control Board and Board of Supervisors to convene as Board of Directors of the County Water Agency (refer to separate agenda).

BOARD OF SUPERVISORS TO RECONVENE.

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

- 80. Hearing to consider Appeal by El Dorado Hills Community Services District on conditions of approval for Tentative Parcel Map 96-13 for the **Purple Place** on 3.19 acres in the El Dorado Hills/Salmon Falls Area, Applicant: Dianna Anders (District I). 12/65

BOARD ACTION - Appeal denied.

NuNBSU

81. Hearing to consider request submitted by Dwight Jividen to amend the County General Plan (AZ95-20) land use designation from MDR, Medium-Density Residential to C, Commercial and rezone from R1A, One-acre Residential to C-DC, Commercial-Design Control, 1.08 acres (APN 076-270-43) in the Pollock Pines Area (District II).

12166

BOARD ACTION - Board adopted the Negative Declaration as prepared; approved the requested General Plan amendment; and waived reading, read by title only, and adopted **ORDINANCE NO. 4453** rezoning subject parcel from One-Acre Residential (R1A) to Commercial-Design Control (C-DC); based on the findings of the Planning Commission on 3/13/97. BUNuNS


82. Resolution amending the County General Plan pursuant to Amendment applications approved on June 17, 1997.

12043

BOARD ACTION - **RESOLUTION NO. 139-97** adopted. BUNuNS

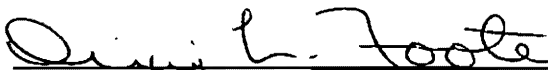
ADJOURNMENT

APPROVED:



 WALTER L. SHULTZ, Chairman

ATTEST:



 Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 17, 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. **Nettles vs County of El Dorado, PV-002575; and**

b. **Chris Palmer - WCAB SAC 207814.**

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: **Unrepresented Management and Confidential Employees.** ✓

BOARD ACTION - No action reported.

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

June 17, 1997

8:00 A.M.

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

CONSENT CALENDAR

37. Transportation Department recommendations for the Wildwood Way Bridge Replacement Project, a Federal Emergency Management Agency (FEMA) Project, (JN 48561):

12167

- a. Find that due to the construction cost exceeding \$25,000 State law requires the work to be performed by an independent contractor through the use of a competitive bid contract;
- b. Approve the Project and authorize advertisement for bids anticipated to be opened on June 26, 1997, with Board to review plans and specifications and award the construction contract on July 22, 1997.

RECOMMENDED ACTION: Approve.