

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY DISTRICT I
 RAYMOND J. MUTTING DISTRICT II
 J. MARK NIELSEN DISTRICT III
 WALTER L. SHULTZ DISTRICT IV
 JOHN E. UPTON DISTRICT V
 DOXE 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

August 5, 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. BNuS N(a)U(a)

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 of Plaque honoring Lieutenant James Roloff for twenty-eight years of service to the citizens of El Dorado County. **12001**

PRESENTATION by the El Dorado Community Round Table on Human Rights on the current activities of the Round Table. **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 July 29, 1997. ✓
RECOMMENDED ACTION: Approve.
- 2. Assessment Roll Changes. **11977**
RECOMMENDED ACTION: Approve.
- 3. Public Health Director requesting authorization to execute documents relating to Proposition 99 funding for fiscal year 1997/98. **8527**
RECOMMENDED ACTION: Approve.
- 4. General Services Department recommending Agreement (No. 077-09811) with A & B Development Company for funding of County costs for preparation of an Environmental Impact Report for the Pilot Hill Ranch Specific Plan Project. **12201**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
- 5. General Services Department recommending property outlined on agenda transmittal dated July 24, 1997 be declared as surplus. **11342**
RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of property at public auction.
- 6. Elections Department recommending approval of the results of the votes cast at the mailed ballot elections held on July 15, 1997, for Sundance Road Zone (CSA 9, Zone 09) and Nance Road Zone (CSA 9, Zone 56). **12160**
RECOMMENDED ACTION: Approve.
- 7. Elections Department recommending approval of the results of the votes cast at the mailed ballot elections held on July 15, 1997, for Cameron Park and Garden Valley Ranch/Estates Community Services Districts. **12205**
RECOMMENDED ACTION: Approve.

8. Transportation Department recommending Resolution sanctioning the closure of Main Street in Georgetown on Sunday, August 10, 1997 from 6:00 a.m. to 5:00 p.m. for the annual Founder's Day Celebration. **12092**

RECOMMENDED ACTION: Adopt Resolution No. 178-97.

9. Transportation Department recommending the following pertaining to Country Club Drive: **11718**

a. Accept road improvements as substantially complete;

b. Accept Irrevocable Offer of Dedication (slope easement) by Calvin R. and Virginia R. Nash and Donald V. and Mary J. Hummel, and authorize Chairman to sign;

c. Acknowledge Irrevocable Offer of Dedication by Laura C. Jewett, and authorize Chairman to sign Certificate of Acceptance and Consent to Offer of Dedication and Rejection of Offer;

d. Adopt Resolution accepting Tierra de Dios Drive and road improvements along the realigned portion of existing Country Club Drive into the County Maintained Road System; and

e. Release to the project developer, escrow account 45490-GJ being held by Placer Title Co., and hold the funds held in County Trust Account No. 886036 at this time; the current balance in this fund being \$76,863.23 of which \$57,890.20 is to be held for one year as the required warranty against defects in materials and workmanship, and the balance is to be held until the instructions for disbursement are determined as part of the Country Club Dr. reimbursement agreement to be acted on at a future Board hearing. Continued 7/29/97/#21)

RECOMMENDED ACTION: Approve, and adopt Resolution No. 166-97. Approved with recommendation "e" modified to read as shown above. BNNuS U(a)

10. Planning Department recommending Final Map for Village D-1, Unit 4 in the El Dorado Hills Area; and Subdivision Improvement Agreement with Serrano Partners, Agreement on Conditions for Acceptance of Roads and Agreement on Conditions for Acceptance of Drainage Easements with El Dorado Hills Development Company. **7135**

RECOMMENDED ACTION: Approve, and authorize Chairman to sign. Continued to August 19, 1997, at the request of the Department of Transportation.

11. Planning Department requesting authorization to prepare an agreement with affected property owners for the preparation of an Environmental Impact Report prior to processing General Plan Amendment A97-03; and recommending Board find the property owners shall be responsible for funding said preparation. **12206**
RECOMMENDED ACTION: Approve. NuNBS U(a)
12. Human Resources Department recommending Resolution amending Personnel Allocation Resolution No. 230-96 deleting one .50 Licensed Vocational Nurse position and eliminating unfunded Licensed Vocational Nurse positions in the Public Health Department as a result of the contracting out of medical services for the County Juvenile Hall with the California Forensic Medical Group, Inc. **12207**
RECOMMENDED ACTION: Adopt Resolution No. 179-97.
13. Chief Administrative Officer and Treasurer/Tax Collector recommending assembling an initial finance team to accomplish the following pertaining to bond authority lease revenue refunding: **12208**
- a. Negotiate a contract for a financial consultant to work with the County to develop a plan for bond refunding; **12208**
- b. Negotiate a contract for a dissemination agent to accumulate the reports required annually; **12208**
- c. Adopt Resolution amending Personnel Allocation Resolution No. 230-96 increasing a .50 Accountant II position in the Treasurer/Tax Collector's Office to a full-time position; and **12208**
- d. Approve Budget Transfer No. 1701 increasing Estimated Revenue by \$23,254 to accomplish same. (4/5 vote required) **12101**
RECOMMENDED ACTION: Approve, and adopt Resolution No. 180-97.
NNuBS U(a)
14. Supervisor Nielsen recommending approval of a Certificate of Compliance for APNs 048-121-19 and -62. **12209**
RECOMMENDED ACTION: Approve, and authorize County Surveyor to issue Certificate of Compliance subject to both parcels being merged along with the underlying patents through a certificate of merge creating one parcel and eliminating any record supporting two parcels for the site.
BNNuS U(a)

15. County Service Area No. 9 recommending award of Request for Proposal No. 918-057 and Agreement with Pride Industries, Inc. in an amount not to exceed \$10,260 for a term to expire June 30, 1998 for landscape maintenance to Emerald Meadows Zone of Benefit (CSA 9, Zone 80). **12210**

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

BOARD ACTION - Consent Calendar items approved as recommended with the exception of item 10 as noted (items 9, 11, 13 and 14 also acted upon separately). NuNBS U(a)

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. General Services Department recommendation regarding award of construction contract for the Pioneer Park Community Center Project (G-97204). **8729**

BOARD ACTION - All bids rejected with the understanding the Department of General Services will re-evaluate the project and consider design changes and bidding changes based on that analysis. NuNBS U(a)

51. General Services Department recommending Resolution adopting new development impact fee study and setting park and recreation impact mitigation fee for the Cameron Park Community Services District (CSD). (Hearing closed 7/22/97) **12195**

BOARD ACTION - RESOLUTION NO. 181-97 adopted. BNNuS U(a)
Additionally, Board authorized County staff to execute the implementing Agreement between the CSD and the County Building Department for collection of said fees, upon County Counsel's approval of the Agreement form. BNNuS U(a)

52. Supervisor Nutting recommending Board review a video tape of the Crystal Creek Boys' Camp in Shasta County. **8087**

BOARD ACTION - Board viewed the tape; no action taken.

Board of Supervisors to recess and convene as the Air Pollution Control Board to consider the following:

53. Environmental Management Department recommending Letter of Intent to participate in the Mow Down Air Pollution 1998 Program, and contribution of \$2,500 to said Program conducted by Sacramento Metropolitan Air Quality Management District and its partner agencies. *12211*

BOARD ACTION - Continued to August 19, 1997. NuSB N(n) U(a)

54. Environmental Management Department recommending Thomas Fashinell, M.D., FACC, be reappointed to the medical position on the El Dorado County Air Pollution Control District Hearing Board for a term to expire February 7, 1999. *12212*

BOARD ACTION - Mr. Fashinell reappointed. NBNuS U(a)

Adjournment of the Air Pollution Control Board and Board of Supervisors to reconvene.

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the petition submitted by El Dorado Hills Development Company for property in the El Dorado Hills Specific Plan Area (District I): *12213*

a. Ordinance rezoning (Z97-03) property from R1-PD, One-family Residential-Planned Development to OS, Open Space and OS, Open Space to R1-PD, One-family Residential-Planned Development Zone;

b. Tentative Subdivision Map (TM97-1326); and

c. Development Plan (PD97-01) proposing to create 65 residential parcels, 3 open space lots, 3 common area lots, and a 4.0-acre remainder.

BOARD ACTION - Board found the project Statutorily Exempt pursuant to Section 15182 of the California Environmental Quality Act (CEQA) Guidelines; waived reading, read by title only, and adopted ORDINANCE NO. 4460 approving the rezoning; and approved the development plan as the official development plan, and approved the tentative subdivision map, subject to conditions and based on findings of the Planning Commission on 8/26/97. BNuNS U(a)

81. Hearing to consider Appeal submitted by Dorothy McGregor on conditions of approval for Tentative Subdivision Map 96-1323 creating two parcels ranging in size from 5 to 7 acres on a 12.002-acre site with design waivers in the Somerset Area (District II).

12214

BOARD ACTION - Board deleted conditions 2 and 3 and waived the Appeal fee (\$250). NuNS B(n)U(a)

82. Hearing to consider the following Appeals of Special Use Permit S96-26 which would allow the construction and operation of a landfill gas collection system, flare station, and electric generation facility on 208.6 acres in the Diamond Springs/El Dorado Area, Applicant: Minnesota Methane LLC (District II):

12215

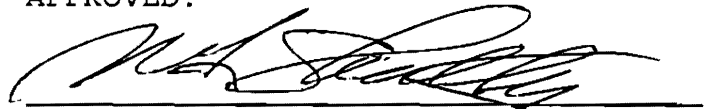
a. Petition submitted by Patrick Frost on approval of the negative declaration and Condition 15; and

b. Petition submitted by Steven Proe, et al Neighbors/Citizens of CA on approval of the Special Use Permit.

BOARD ACTION - By order of the Chairman and as recommended by County Counsel, the public hearing was closed with the public record held open, and the matter continued to August 19, 1997, at 3:00 p.m.

ADJOURNMENT

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.

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

August 5, 1997

8:00 A.M.

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

CLOSED SESSIONS

Existing litigation pursuant to Government Code Section 54956.9 regarding Cimmarusti v. Janet Atwood, et al. Case No. PV-002178. (No action reported.) ✓

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding instructions to Board's negotiator regarding real property described as Missouri Flat Road Project (Tubbs and Campbell Property). The person or persons with whom the negotiator may negotiate are Roland and Janel Tubbs and the Campbells. Instructions to negotiator will concern price and terms. (No action reported.) ✓

DEPARTMENT MATTERS

55. Supervisor Bradley recommending Board approve the request of Residents Advocating Quality Planning for an evening meeting beginning at 7:00 p.m., if an Appeal is filed on the Glenview Apartments Project (PD97-03). 12216
BOARD ACTION - Board approved an evening meeting, to begin at 6:00 p.m., if an Appeal is filed. BNuS N(n)U(a)