

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



CONFORMED

A G E N D A

Regular Meeting of the Board of Supervisors

August 12, 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. (Adtd 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

BOARD ACTION - Agenda adopted with the addition of one new business item (refer Department Matter #54) and the deletion of one closed session (refer Closed Session roster). UNuBNS

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 the El Dorado County **Child Care Planning Council** on *12001*
the state of child care in El Dorado County.

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 August 5, 1997. ✓
RECOMMENDED ACTION: Approve.
- 2. **Assessment Roll Changes.** *11977*
RECOMMENDED ACTION: Approve.
- 3. Release of **Liens** (2). *11976*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
- 4. County Counsel recommending Resolution discharging *11996*
accountability for **unpaid County debts.**
RECOMMENDED ACTION: Adopt Resolution No. 183-97.
- 5. County Counsel advising the following **claims** have been paid: *12100*
 - a. Cindy **Quinn** in the amount of \$466.27;
 - b. Marci **Henscheid** in the amount of \$408.21; and
 - c. Jeffrey L. **Meyer** in the amount of \$100.**RECOMMENDED ACTION:** Approve.
- 6. Public Health Department proclaiming August 1997 as *12001*
Breastfeeding Awareness Month in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
- 7. Public Health Department recommending Master Grant Agreement *10508*
(No. 97-10761) with State Department of Health Services in the amount of \$246,227 for fiscal year 1997/98 **AIDS** program.
RECOMMENDED ACTION: Authorize Chairman to sign, and Public Health Director to execute all subsequent documents relating to same.

8. Public Health Department recommending Resolution accepting the **Trauma Care System Plan** and directing the Emergency Medical Services (EMS) Agency Director to submit same to the State EMS Authority. **12217**
RECOMMENDED ACTION: Adopt Resolution No. 184-97.
9. Public Health Department recommending Agreement (No. 96-0269) with the Office of **Statewide Health Planning and Development** in the amount of \$200,000 for fiscal year 1997/98, for assessment of the target population and reimbursement of uncompensated medical care to local hospitals. **12218**
RECOMMENDED ACTION: Authorize Chairman to sign, and Director of said Department to execute subsequent documents relating to same.
10. Social Services Director requesting authorization to execute an Agreement with the **State Department of Social Services** in the amount of \$53,376 for each year from July 1, 1997, through June 30, 2000, for the Child Abuse Prevention, Intervention and Treatment (**CAPIT**) Grant. **11453**
RECOMMENDED ACTION: Approve.
11. General Services Department recommending declaration of **surplus vehicles** as outlined on agenda transmittal dated July 31, 1997. **11342**
RECOMMENDED ACTION: Authorize disposal at public auction.
12. General Services Department recommending declaration of **surplus computer property** as outlined on agenda transmittal dated July 31, 1997. **11342**
RECOMMENDED ACTION: Authorize donation of same to the "Community Health Depot".
13. General Services Department recommending Amendment No. 1 to Agreement (No. 176-S9711) with KPMG Peat Marwick for assistance in the upgrade of the County's Financial Management System, extending the expiration date to June 30, 1998. **8447**
RECOMMENDED ACTION: Authorize Chairman to sign.
14. General Services Department recommending Amendment No. 2 to Agreement (No. 099-S9610) with **Institute of Forensic Sciences Toxicology Laboratory, Inc.**, increasing the amount to not exceed \$30,500 for forensic analysis and toxicology services to the County Sheriff's Department. **10091**
RECOMMENDED ACTION: Authorize Chairman to sign.

AUGUST 12, 1997

15. General Services Department recommending Agreement (No. 016-S9811) with Dale E. Price, II, dba **Quest Intelligence Group** in an amount not to exceed \$40,750 for a one year term for investigative services for the **Unified Courts**. **RECOMMENDED ACTION:** Authorize Chairman to sign. **12104**

16. Treasurer/Tax Collector recommending Resolution approving sale of properties at **public auction** on November 7, 1997. **RECOMMENDED ACTION:** Adopt Resolution No. 185-97. **10759**

17. Unified Courts recommending **Budget Transfer No. 1706** increasing Estimated Revenue by \$67,213 for purchase of new jury management software, personal computers, LAN servers for use with computers, bar-code reading wands, and related hardware for the Unified Courts. (4/5 vote required) **RECOMMENDED ACTION:** Approve. **12101**

18. Unified Courts submitting for introduction an Ordinance for mileage expense reimbursement for members of the **Grand Jury**. **RECOMMENDED ACTION:** Waive reading, read by title only and introduce the Ordinance for **adoption on August 19, 1997**. **12219**

19. Unified Courts and Chief Administrative Officer recommending the following for the **Alternative Dispute Resolution Coordinator** for El Dorado County: **10265**

a. **Elmer Atchley** be appointed as said Coordinator;

b. Coordinator position be placed organizationally within the **County Counsel Department**, for administrative and budgetary oversight of said function;

c. Coordinator return to the Board with proposed budget plan and Request for Proposal for use of Alternative Dispute Resolution Trust funds; and

d. Mr. Atchley be thanked for volunteering to serve as the County's Dispute Resolution Coordinator without compensation. **RECOMMENDED ACTION:** Approve.

20. Transportation Department recommending Resolution amending Resolution No. 245-81 sanctioning installation of **"STOP" signs** at various intersections at **South Lake Tahoe**. **RECOMMENDED ACTION:** Adopt Resolution No. 186-97. **11661**

21. Transportation Department recommending Resolution amending Resolution 247-81 sanctioning new **speed limits** on **Lake Tahoe Boulevard**. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 187-97.
22. Transportation Department recommending Resolution amending Resolution No. 250-81 establishing **South Upper Truckee Road** a Through Highway, sanctioning installation of "STOP" signs as outlined in said Resolution. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 188-97.
23. Transportation Department recommending Quitclaim Deed transferring fee title to Coker-Ewing for **Cayente Way**, as it relates to **Eastwood Park Subdivision**. **11940**
RECOMMENDED ACTION: Authorize Chairman to sign.
24. Transportation Department recommending Consent to Offer of Dedication and Rejection of Offer from Coker-Ewing for easement for **Eastwood Park Unit 1**, Lots 19 and 20 for drainage purposes; and requesting authorization to record Certificate of Correction. **11940**
RECOMMENDED ACTION: Approve.
25. Human Resources Department recommending salary step adjustments for specified **Sheriff's Deputies** as outlined in Board Letter dated July 22, 1997. **12220**
RECOMMENDED ACTION: Approve.
26. Chief Administrative Officer recommending Joint Resolution of the Board of Supervisors and Local Agency Formation Commission (LAFCO) establishing financial/organizational/budgetary relationship between **LAFCO** and the County. **12221**
RECOMMENDED ACTION: Adopt Resolution No. 190-97.
27. Supervisor Nielsen recommending **Dain Weiner** be appointed to the **Assessment Appeals Board** for term to expire September 5, 1999. **11987**
RECOMMENDED ACTION: Appoint Mr. Weiner.
28. Supervisor Shultz recommending Resolution supporting House Resolution 1842, "**Termination of American Heritage Rivers Initiative**". **12139**
RECOMMENDED ACTION: Adopt Resolution No. 182-97. NuUNS B(n)

- 29. Supervisor Upton recommending County **building permit fees** collected for APNs 081-131-13 and 034-161-41 at South Lake Tahoe be credited toward future building permit fees on another parcel. (Continued 7/29/97, Item 22)
RECOMMENDED ACTION: Approve. (Continued to August 19, 1997.)

12204

UBNuNS

- 30. (Refer Agenda Addendum No. 1.)

BOARD ACTION - Consent Calendar items approved as recommended with the exception of item 29 as noted.

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. Water Agency recommending costs for the **Public Water Planning Ordinance** be funded by the appropriate County department; and an amendment to the Ordinance which would eliminate the expense of mailing an evaluation of the yearly report to all property owners without compromising the availability of the evaluation to those persons interested in said Report.

10685

BOARD ACTION - Board determined it would **not** change the current funding methodology at this time.

NNuB S(n)U(n)

- 51. Water Agency General Manager recommending the **Public Water Planning Ordinance** (Ordinance No. 4385) be amended by replacing Section 4 of same to specify public notice requirements in lieu of the annual mailing currently required. (Ordinance amendment requires 5/0 vote.)

10685

BOARD ACTION - Matter continued to **August 26, 1997**, and the deadline for mailing the evaluation of the yearly report was extended an additional 30 days (to October 1, 1997).

NuNBSU

- 52. Transportation Department recommendation regarding award of construction contract for the **Wildwood Way Bridge Replacement Project** (JN 48561). (Continued 7/22/97, Item 51)

12167

BOARD ACTION - Continued to **August 19, 1997**. Matter to be set for **10:00 a.m.** on August 19, 1997.

UNuBNS

NuUBNS

- 53. Clerk of the Board of Supervisors submitting request of the **Charter Review Committee** that its members receive mileage reimbursement for attendance at Committee meetings. **10721**
BOARD ACTION - Approved. NNuBSU

- 54. **(New Business)** Board determined to conduct public hearings on Appeals (5) filed on **Mining Reclamation Plans** 90-01 and 90-02 (Brunius) on **Friday, August 29, 1997**, commencing at **9:00 a.m.** **12222**
UNuBNS

Water Agency Meeting (refer to separate Agenda)

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

- 80. Hearing to consider **Appeal** submitted by Lyle Davis on approval of **Tentative Parcel Map P96-17** proposing to create four parcels with design waivers on 4.65 acres in the Diamond Springs/El Dorado Area, Applicant: Richard **Felkel** (District III). **12223**
BOARD ACTION - Public hearing closed and action of the Board continued to **August 26, 1997**. BNNuSU

11528

81. Hearing to consider the following for **Cool Village** on 44.69 acres in the Cool Area, Applicant: Cool Investments, Agent Carlton Engineering, Inc. (District IV):

(1) Resolution certifying the final Environmental Impact Report (EIR) and Resolution adopting Findings of Fact, Statement of Overriding Consideration, and Mitigation Monitoring and Reporting Program;

BOARD ACTION - RESOLUTION NO. 191-97 adopted certifying the final **EIR** and Addenda 1, 2 and 3 as a supplement to same.

NuUBNS

RESOLUTION NO. 192-97 adopted, adopting **Findings of Fact, Statement of Overriding Consideration, and Mitigation Monitoring and Reporting Program.**

NuUBNS

(2) Ordinance **rezoning** (Z95-01) property from AE, Exclusive Agricultural to CG-PD, General Commercial-Planned Development Zone;

BOARD ACTION - Board waived reading, read by title only and adopted **ORDINANCE NO. 4461**, based on the findings proposed by staff.

NuUBNS

(3) **Planned Development 95-01** for Phase 1, adopting the development plan as the official plan, and Conceptual Development Plan for Phases II through IV;

BOARD ACTION - Approved based on the findings proposed by staff and subject to the mitigation measures and conditions proposed by staff and as modified this date to delete condition 2 and add a requirement for annual review of the mitigation monitoring program.

NuUBNS

(4) Resolution adopting **Tentative Parcel Map P95-02**;

BOARD ACTION - RESOLUTION NO. 193-97 adopted based on the findings and subject to the conditions proposed by staff.

NuUBNS

(5) **Design waiver** for reduction of the **sidewalk width** from eight feet to five feet top face of curb to back of walk;

BOARD ACTION - Design waiver approved based on the findings proposed by staff.

NuUBNS

(6) **Design waivers** for reduction of the **road width** for Road C to 16 feet from centerline of road to face of curb; reduction of the right-of-way width from 60 feet to 50 feet; waiver of requirements for sidewalks east of Road D, on the east side of Road C from the State Highway right-of-way south to the first driveway for proposed Parcel 18, and on the north side of Road A from State Highway right-of-way east to the first driveway for proposed Parcel 7; and improvements for Road D to extend from the State Highway 193 south to 50 feet past the last driveway for Parcels 15 and 16;

BOARD ACTION - Design waivers denied based on the findings proposed by staff. NuUBNS

(7) Addenda 1, 2 and 3 as **supplement to final EIR.**

BOARD ACTION - Refer item (1) on previous page.

82. Hearing to consider acceptance of the **1996 Water Supply and Demand Report** and, upon acceptance of same, authorize Board to sign the 1996 Public Water Availability Evaluation and direct staff on the distribution of same. **10685**

BOARD ACTION - Initially, the Board accepted the Water Supply and Demand Report on a four/one vote with Supervisor Bradley voting "no". UNuNS B(n)

After further discussion of the matter, the Board rescinded and deferred voting on acceptance of the Water Supply and Demand Report until **August 26, 1997.** UNuBNS

Meeting adjourned in honor and memory of Florence A. Steele, **12001** a respected member of the Mt. Aukum community well known for her efforts on behalf of development of Pioneer Park.

ATTEST:

APPROVED:

Dixie L. Foote
Dixie L. Foote, Clerk of the Board

Walter L. Shultz
WALTER L. SHULTZ, Chairman

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 12, 1997

8:00 A.M.

CLOSED SESSIONS pursuant to Government Code cited:

Conference with Labor Negotiator pursuant to Government Code Section 54957.6; County Negotiator: Human Resources Director and Deputy Director; Employee Organization: Operating Engineers Local Union No. 3 Corrections Unit. (No action reported.) ✓

Conference with Labor Negotiator pursuant to Government Code Section 54957.6; County Negotiator: Human Resources Director and Deputy Director; Employee Organization: Unrepresented Management and Confidential Employees. (No action reported.) ✓

Existing litigation pursuant to Government Code Section 54956.9 regarding Sandra Hansen - WCAB #SAC239573. (Removed from the Agenda upon its adoption.) ✓

Liability Claims pursuant to Government Code Section 54956.95 regarding Claimant: James and Kathleen Campbell; Agency claimed against: El Dorado County Planning Department. (**Continued to August 26, 1997.**) ✓

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

August 12, 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, "Administrative Proceeding by State Mining & Geology Board set for hearing on 8-14-97 regarding lead agency status under Surface Mining and Reclamation Act". **11615**

BOARD ACTION - Staff authorized to retain a mining consultant as may be required.

CONSENT CALENDAR

30. Supervisor Nutting submitting request of the Highway 50 Association (Wagon Train) to hold its upcoming "El Dorado County Survivors Party" on the grounds of the County Government Center in Placerville on Saturday, September 27, 1997. **12109**

RECOMMENDED ACTION: Approve, and direct General Services Department to prepare an appropriate Facility Use Agreement to be signed by the Chairman upon review and approval by County Counsel and Risk Management.