

**C O N F O R M E D**

**A G E N D A**

**Regular Meeting of the Board of Supervisors  
El Dorado County, California**

*Tuesday, August 26, 1997*

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

**WALTER L. SHULTZ**  
Chairman  
Fourth District

**JOHN E. UPTON**  
Vice Chairman  
Fifth District

**J. MARK NIELSEN**  
2<sup>nd</sup> Vice Chairman  
Third District

**WILLIAM S. BRADLEY**  
First District

**RAYMOND J. NUTTING**  
Second District

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
Michael B. Hanford

County Counsel  
Louis B. Green

*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 speaking for a group are allocated 5 minutes. (Adopted 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.*

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**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE**  
**INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**  
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**8:00 A.M. - CALL TO ORDER, ADOPTION OF AGENDA AND CLOSED SESSIONS**

**9:00 A.M. - OPEN SESSION**

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 and Resolution No. 201-97 to Jim Russell, Deputy Director of Maintenance, Department of Transportation for outstanding service. BNuNSU

12001

PRESENTATION of Resolution No. 202-97 to Lois Hathway for her service and dedication to the community. BNuNSU

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 August 19, 1997.

✓

RECOMMENDED ACTION: Approve.

- 2. Assessment Roll Changes.

11977

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

- 3. Release of Liens (2).

11976

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

- 4. Public Health Department recommending Agreement with County of Placer in an amount not to exceed \$44,000 for a term to expire June 30, 1999 for Local Enforcement Agency functions in solid waste permitting.

8277

RECOMMENDED ACTION: Authorize Chairman to sign. UNBNuS

5. General Services Department recommending declaration of surplus ambulances as outlined on agenda transmittal dated August 14, 1997. **11342**  
RECOMMENDED ACTION: Authorize disposal at public auction.  
NuUBNS
6. General Services Department recommending Amendment to Agreement (No. 288-S9710) with Mary L. Thresher, dba Thresher Enterprise Systems increasing the amount to \$20,000 for services necessary to assist Communications and Information Services in the installation and customizing of hardware for the Mental Health Department. **12232**  
RECOMMENDED ACTION: Authorize Chairman to sign. NUBNuS
7. General Services Department recommending Resolution authorizing application for technical assistance from the California Energy Commission with said Commission to be reimbursed \$37,000 for a feasibility study that will identify cost-effective, energy efficiency projects to reduce energy costs in County facilities. **10180**  
RECOMMENDED ACTION: Adopt Resolution No. 206-97. NuUBNS
8. County Counsel recommending the following claims be rejected: **12100**  
a. Elizabeth E. Spieth in the amount of \$1,315.46; and  
b. Jack Podsedly in the amount of \$306.04.  
RECOMMENDED ACTION: Reject claims.
9. County Counsel advising the claim of Jill R. Short in the amount of \$760 has been paid. **12100**  
RECOMMENDED ACTION: Approve.
10. Transportation Department recommending Resolution authorizing Chairman to sign Agreement (No. X97-5925) with the State in the amount of \$137,255 for the exchange/disbursement of Regional Surface Transportation Funds and State Matching Funds for fiscal year 1996/97. **11395**  
RECOMMENDED ACTION: Adopt Resolution No. 204-97.

11. Transportation Department recommending summary vacation (AOE 97-018) of public utilities easement along the westerly boundary of 1661 Choctaw Street, South Lake Tahoe, requested by Marshall and Linda Matzinger; and requesting authorization to record Certificate of Correction. **12233**  
RECOMMENDED ACTION: Adopt Resolution No. 205-97.
12. Risk Management recommending Resolution denying the industrial disability retirement application filed by Eric Wheeler, finding that Mr. Wheeler is not incapacitated within the meaning of Public Employees' Retirement Law for performance of his duties in the position of Correctional Officer II. **11331**  
RECOMMENDED ACTION: Adopt Resolution No. 203-97. UNBNuS
13. Risk Management recommending Chief Administrative Officer be authorized to execute several documents for implementation of revised dental benefits effective October 1, 1997. **8894**  
RECOMMENDED ACTION: Approve.
14. Supervisor Upton recommending approval of commercial square footage allocation requested by Haen Engineering on behalf of Fallen Leaf Lake Community Services District. **12234**  
RECOMMENDED ACTION: Approve, and authorize Planning staff to facilitate the allocation with the Tahoe Regional Planning Agency.
15. Supervisor Nutting donating 350 year-old oak tree stump to the County; and recommending General Services Department be directed to find a suitable location for public display. **12235**  
RECOMMENDED ACTION: Approve.

BOARD ACTION - All Consent Calendar items approved as recommended (with items 4, 5, 6, 7 and 12 acted upon separately); and Department Matter 53 added to the Consent Calendar and approved as part of same. NUBNuS

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. Consideration of 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). (Hearing closed 8/12/97, Item 80) **12223**  
BOARD ACTION - Continued to September 9, 1997. NBNuSU
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.) (Continued 8/12/97, Item 51) **10685**  
BOARD ACTION - Deadline for mailing the 1996 Public Water Availability Evaluation extended to December 31, 1997; and Water Agency Manager requested to report back on November 4, 1997, on the status of same. BNNuSU
52. Board to consider acceptance of the 1996 Water Supply and Demand Report and, upon acceptance of same, authorization for Board members to sign the 1996 Public Water Availability Evaluation. (Continued 8/12/97, Item 82) **10685**  
BOARD ACTION - Deadline for mailing the 1996 Public Water Availability Evaluation extended to December 31, 1997; and Water Agency Manager requested to report back on November 4, 1997, on the status of same. BNNuSU
53. Supervisor Nielsen submitting "Stand Up for California" letter and requesting Board oppose Senate Bill 1067 (Polanco). **12236**  
BOARD ACTION - Chairman authorized to sign letter. NUBNuS
54. Supervisor Nielsen submitting request of Rosa Rogers regarding waiver of fees for Building Permit No. 103989. **11735**  
BOARD ACTION - Board approved reduction of the fee to the \$2000 (original) level. NBNuSU

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 26, 1997

8:00 A.M.

CLOSED SESSIONS pursuant to Government Code cited:

Liability Claims pursuant to Government Code Section 54956.95 regarding claimant: James and Kathleen Campbell; Agency claimed against: El Dorado County Planning Department. (Continued from 8/12/97) (No action reported.) ✓

Existing litigation pursuant to Government Code Section 54956.9 regarding Proceeding by State Mining & Geology Board (Lead Agency Status). (No action reported.) ✓

Anticipated litigation pursuant to Government Code Section 54956.9(b), significant exposure to litigation: Weber Creek Mine Reclamation Plan. (No action reported.) ✓

Anticipated litigation pursuant to Government Code Section 54956.9(b), significant exposure to litigation: Processing of Glenview Apartments Planned Development Application. (No action reported.) ✓

Conference with Labor Negotiator pursuant to Government Code Section 54957.6 with County negotiator: Human Resources Director and Deputy Director and Employee organization: El Dorado County Employees Association Local No. 1. (No action reported.) ✓

TIME ALLOCATION - 10:00 A.M.

- 60. Children and Families Network presenting status of current activities. **12001**  
BOARD ACTION - No action taken.

COMMITTEE REPORTS

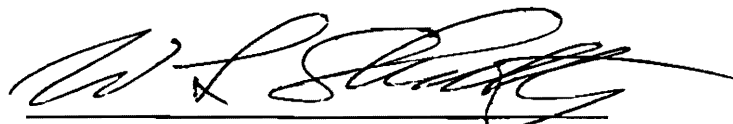
Board of Supervisors recessed and reconvened at 6:00 p.m.

TIME ALLOCATION - 6:00 P.M.


- 80. Hearing to consider Appeal submitted by William S. Bradley on approval of the mitigated negative declaration and Planned Development (PD97-03) for the Glenview Apartments in the Cameron Park Area, Applicant: NHG California One (District I). **12216**  
BOARD ACTION - Public hearing closed, and Board deliberation continued to September 16, 1997, at 2:00 p.m., with staff requested to report back at that time on issues raised this date.  
NUBNU S

ADJOURNMENT

APPROVED:

  
WALTER L. SHULTZ, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board