

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, September 30, 1997

~~BOARD~~ OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
916 621-5390
FAX 622-3645

WALTER L. SHULTZ
Chairman
Fourth District

JOHN E. UPTON
Vice Chairman
Chairman
Fifth District

J. MARK NIELSEN
2nd Vice

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.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

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 Proclamation observing October as Domestic Violence Awareness Month. **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 September 23, 1997. ✓
RECOMMENDED ACTION: Approve.
2. Release of Lien. **11976**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
3. County Counsel recommending the following claims be rejected: **12239**
 - a. Kan N. Stewart in the amount of \$188.22;
 - b. Hashem Aragi in the amount of \$350.62;
 - c. Richard L. Heidt in the amount of \$250;
 - d. Lisa Gates in the amount of \$419.63;
 - e. Joseph B. Arbios in the amount of \$444.79; and
 - f. Robert B. Boeckman, Jr. in the amount of \$200.RECOMMENDED ACTION: Reject claims.
4. County Counsel advising the following claims have been paid: **12239**
 - a. State Farm Insurance in the amount of \$2,428.09;
 - b. Daylen Guy Sellers in the amount of \$4,500; and
 - c. James A. Mikula in the amount of \$253.14.RECOMMENDED ACTION: Approve.

5. General Services Department recommending Agreement (No. 082-S9811) with William J. Gilles, M.D. not to exceed \$132,000 for pathology and related services for the Sheriff's Department/Coroner Division in Placerville and South Lake Tahoe. **9038**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
6. General Services Department recommending Agreement (No. 155-S9811) with Placer County in the amount of \$79 per calendar day for housing a ward of the Placer County Juvenile Court. **8087**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
7. General Services Department recommending procurement of computer hardware and peripheral equipment to be used on the GIS Program by the Planning Department. **10339**
RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to issue two purchase orders to Microage Computer Center, of Commerce, in a total amount of \$55,443 including applicable sales tax. NNuBSU
8. General Services Department recommending procurement of a text and image management system to be used by the Board of Supervisors Department. **12265**
RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to prepare contract with Decision Management Company, Inc., of Laguna Hills, in a total amount of \$46,383 including applicable sales tax. NNuBSU
9. Building Department recommending Building Permit (No. 93086230) be extended to November 9, 1999 as requested by Jonas Minton. **12240**
RECOMMENDED ACTION: Approve.
10. Transportation Department recommending Resolution sanctioning the closure of Happy Valley Cutoff Road on Sunday, October 12, 1997, from 11:30 a.m. to 4:30 p.m. for the centennial celebration of the Camp Creek Bridge dedication. **12092**
RECOMMENDED ACTION: Adopt Resolution No. 223-97.
11. Transportation Department recommending Resolution amending Resolution No. 249-81 sanctioning a crosswalk on Lotus Road at the Lotus Park. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 224-97.

12. Transportation Department recommending Resolution amending Resolution No. 137-82 sanctioning a "tow away zone" on Bayne Road. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 225-97.
13. Transportation Department recommending Resolution amending Resolution No. 129-95 revising the existing 40 mph speed limit on Lotus Road at Lotus Park. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 226-97.
14. Transportation Department recommending Resolution amending Resolution No. 252-81 sanctioning parking restricted zones along various streets as outlined in said Resolution. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 227-97.
15. Transportation Department recommending Resolution amending Resolution No. 245-81 sanctioning the installation of "STOP" signs at various intersections as outlined in said Resolution. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 228-97.
16. Transportation Department recommending Resolution amending Resolution No. 250-81 establishing Golden Foothill Parkway as a "Through Highway", thereby sanctioning the installation of "STOP" signs. **11661**
RECOMMENDED ACTION: Adopt Resolution No. 229-97.
17. Planning Department submitting Development Plan 97-02, and Tentative Map 97-1327, as it is part of the development plan, displaying the street and lot layout for Villages K-3 and K-4, creating 148 parcels on 43.85 acres in the **El Dorado Hills Specific Plan Area**, Applicant: El Dorado Hills Development Company (District I). **7135**
RECOMMENDED ACTION: Receive and file.
18. Human Resources Department recommending merit increase and placement at Step 5 of the Salary Range for the Director of Public Health. **10911**
RECOMMENDED ACTION: Approve.
19. Human Resources Department recommending Resolution adopting the Authorized Personnel Allocation for fiscal year 1997/98. **11899**
RECOMMENDED ACTION: Adopt Resolution No. 230-97. NUBNuS

20. Human Resources Department recommending Resolution amending the Salary and Benefits Resolution for Unrepresented Employees. **11848**

RECOMMENDED ACTION: Adopt Resolution No. 231-97. RESOLUTION NO. 231-97 adopted with deletion of Paragraph 1101 "Management Leave" in Section 11 of same; the issue or proposed changes to the "Management Leave" benefit for Unrepresented full-time Administrative Management employees, excluding Department Heads and Elected Officials, was continued for further consideration on October 21, 1997; and direction was given that subject employees (Unrepresented full-time Administrative Management, excluding Department Heads and Elected Officials) will not be allowed to "cash out" 1997-98 Management Leave at the close of the year's first quarter as usual, however, the September 30 "cash out" window will be postponed for subject employees upon resolution of the benefit change issue.

NUBS Nu(n)

21. Supervisors Nutting and Bradley recommending Certificates of Commendation for Taylor M. Biggs, Robert M. Mutzig and Samuel A. Miller, who have reached the rank of Eagle Scout, Boy Scouts of America, Troop 550. **12001**

RECOMMENDED ACTION: Approve.

22. Supervisor Shultz recommending Resolution requesting President Clinton to veto the 1998 Defense Authorization Bill, if it includes language which would end the public-private competition at McClellan Air Force Base. **10466**

RECOMMENDED ACTION: Adopt Resolution No. 232-97.

23. Supervisor Upton recommending the formation of Cascade Subdivision Drainage Zone of Benefit be approved in concept with conditions as outlined in the Cascade Homeowners Association Road Committee letter dated September 11, 1997. **12266**

RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved as recommended with the exception of item 20 as noted (items 7, 8 and 19 also acted upon separately); and Department Matter 51 added to the Consent Calendar for continuance to Department Matters on October 7, 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. Sheriff and District Attorney recommending the following for **10450**
the Citizens Option for Public Safety (COPS) Program:

a. Approval of expenditure of funds for said Program; and

b. Approval of Budget Transfer Nos. 1709 and 1719 increasing **12267**
Estimated Revenue by \$4,355 and \$107,592 respectively. (4/5
vote required)

BOARD ACTION - Approved.

BUNuNS

51. Supervisor Nutting recommending the following pertaining to **11590**
the Regional Council of Rural Counties (RCRC) Memorandum of
Understanding (MOU) for the Watershed Project:

a. Approve in concept the MOU with RCRC for Sierra Nevada
Ecosystem Project implementing the Project for the Consumnes
River Watershed;

b. Direct County Counsel and Chief Administrative Officer to
review said MOU and outlined Project and return to the Board
for final approval; and

c. Designate El Dorado County Resource Conservation District
to be lead agency for said Project.

BOARD ACTION - Continued to Department Matters on October 7,
1997.

UNBNuS

TIME ALLOCATION - 11:00 A.M.

60. County Service Area No. 10 hearing to consider adoption of **10183**
Resolution establishing new collection rates for Tahoe Truckee
Sierra Disposal Company, Inc. effective October 1, 1997.

BOARD ACTION - RESOLUTION NO. 233-97 adopted.

UNuBNS

COMMITTEE REPORTS

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider the following pertaining to **Starkes Grade Toll Station** in the Sly Park Area, Applicant: Dr. Herbert Hunter (District II): **12268**

a. **Rezoning** (Z96-17) of 66 acres in the Sly Park Area from RE-10, Estate Residential Ten-Acre Zone to R2A, Single-family Two-acre Residential and OS, Open Space Zone; and

b. **Tentative Map 96-1324**, with design waiver, creating 14 parcels ranging in size from 2.0 to 3.54 acres, and an approximate 30-acre open space area.

BOARD ACTION - Board adopted the Negative Declaration as prepared; waived reading, read by title only, and adopted **ORDINANCE NO. 4464** approving the proposed rezoning; and approved Tentative Map 96-1324 subject to conditions proposed; based on the findings of the Planning Commission on 8/14/97. NuNBSU

81. Final approval of conditions and findings for approval of **Planned Development 97-03 for Glenview Apartments** in the Cameron Park Area, Applicant: NHG California One (District I). **12216**
(Referred 9/16/97, Item 80)

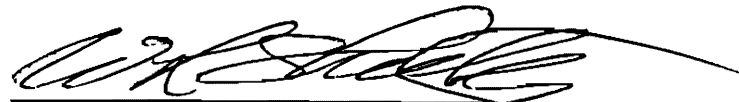
BOARD ACTION - The following sentence was added to Condition No. 2 and to the Mitigation Monitoring Plan (on page 29 of same): "If these mitigation measures listed in Condition No. 2 and again in the Mitigation Monitoring Plan (page 29) are not adhered with, that this be brought to the Board of Supervisors attention for further action." BNuSU N(n)

Planning staff was directed to include in the two-year review of the County General Plan, the issue of MFR (Multi Family Residential) Designations in northern Cameron Park. SNUBNU

Board issued its final approval of Planned Development 97-03 for Glenview Apartments; approved the Mitigation Monitoring Plan and conditions as proposed by staff and modified by the Board; and adopted findings as prepared. USNuN B(n)

ADJOURNMENT

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:



Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 30, 1997

8:00 A.M.

CLOSED SESSION pursuant to Government Code cited:

Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

a. El Dorado County Taxpayers for Quality Growth vs El Dorado **11615**
County, et al. PV-002933; and
BOARD ACTION - County Counsel authorized to defend the County.

b. El Dorado County Taxpayers for Quality Growth, Steven Proe **11615**
vs El Dorado County, et al. PV003935.
BOARD ACTION - County Counsel authorized to defend the County.

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: **✓**
Scott Jay Campbell vs El Dorado County. (No action reported.)

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

Regular Meeting of the Board of Supervisors

September 30, 1997

8:00 A.M.

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

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation, Title: Steve Proe vs El Dorado County (claims regarding contracting procedures at the Union Mine Landfill).

