

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, October 21, 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 proclaiming October 23 - 31, 1997 as Red Ribbon Week *12001* in El Dorado County.

PRESENTATION by Sierra Business Council.

OPEN FORUM

CONSENT CALENDAR (All Matters on the Consent Calendar are to be approved by one motion unless separate action is requested on a specific item.)

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of October 7, 1997. ✓
RECOMMENDED ACTION: Approve.
2. Release of Liens. *11976*
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department submitting the Public Health Department Annual Report for fiscal year 1996/97. *11135*
RECOMMENDED ACTION: Receive and file.
4. Public Health Director requesting authorization to execute Alcohol/Drug Treatment Program Agreements for fiscal year 1997/98 outlined in Agenda Transmittal dated October 7, 1997. *11134*
RECOMMENDED ACTION: Approve.
5. Mental Health Director requesting authorization to execute an Agreement with Eskaton Properties, Inc. dba, Fruitridge Transitional Home in an amount not to exceed \$50,000 for community residential treatment services. *11654*
RECOMMENDED ACTION: Approve.
6. Mental Health Department recommending Agreement with Eskaton Properties, Inc., dba, Eskaton American River Manor in the amount of \$286,160 for the term July 1, 1997 through June 30, 1998 for specialized locked subacute residential psychosocial services to mentally disordered County residents. *11654*
RECOMMENDED ACTION: Authorize Chairman to sign.
7. Mental Health Director requesting authorization to execute a Memorandum of Understanding with Lake Tahoe Unified School District for the term July 1, 1997 through June 30, 1998 for the Tahoe United Project, a State juvenile crime prevention demonstration program. *9985*
RECOMMENDED ACTION: Approve.

8. Community Services Department recommending Resolution authorizing Chairman to sign a Professional Services Agreement with Amador-Tuolumne Community Action Agency in the amount of \$51,484 for the term January 1 through December 31, 1997, for an Emergency Contingency Fund Low-Income Energy Assistance Program (LIHEAP), and for the County to act as Sub-contractor on State Contract No. 97ECF170; and authorizing Director of said Department to execute further documents relating to same. **RECOMMENDED ACTION:** Adopt Resolution No. 239-97. *11686*
9. District Attorney recommending Resolution authorizing him to execute documents relating to the **Victim Witness Assistance Program**; and Budget Transfer No. 1736 decreasing Estimated Revenue by \$477, reducing the original grant budget to the currently requested amount of \$126,412. **RECOMMENDED ACTION:** Adopt Resolution No. 240-97. *11431
12267*
10. General Services Department recommending Bid No. 775-013 for 400 tons of road salt to be used by the Department of Transportation in South Lake Tahoe. **RECOMMENDED ACTION:** Authorize a purchase order to the low bidder, Morton Salt International, Inc., of Newark, in the amount of \$12,870 including applicable sales tax. *12275*
11. General Services Department recommending procurement of upgraded computer hardware and peripheral equipment to be used by the Probation Department. **RECOMMENDED ACTION:** Authorize multiple purchase orders to Vanstar Corporation, of Pleasanton, in a total amount of \$28,884 including applicable sales tax. *12150* BUNuNS
12. General Services Department recommending Agreement (No. 031-S9811) with County of Del Norte not to exceed \$70,786 for a term to expire June 30, 1998, for housing juvenile court wards for the Probation Department/Juvenile Hall. **RECOMMENDED ACTION:** Authorize Chairman to sign. *8087*
13. General Services Department recommending Agreement (No. 231-S9711) with EBSCO Publishing, Inc., in an amount not to exceed \$17,776 for a one year term, for on-line magazine index/text access system for the Placerville, South Lake Tahoe and Cameron Park Library locations. **RECOMMENDED ACTION:** Authorize Chairman to sign. *11655*
14. General Services Department recommending issuance of Request for Proposal for use of trust funds for local dispute resolution services as an alternative to formal court proceedings. **RECOMMENDED ACTION:** Authorize Purchasing Agent to release Request for Proposal, and publish notice of same. *10265*

15. County Counsel recommending Resolution authorizing an action *11996*
for the recovery of County funds paid out.
RECOMMENDED ACTION: Adopt Resolution No. 241-97.
16. County Counsel advising the following claims have been paid: *12239*
- a. Dayne G. Barber in the amount of \$4,300;
 - b. Richard Handy, Jr. in the amount of \$480;
 - c. Tina Cullen in the amount of \$661;
 - d. Subrogation claim of **United Services Auto Association** in the amount of \$3,479.35; and
 - e. **Saratoga Capital, Inc.** in the amount of \$91.46.
RECOMMENDED ACTION: Approve payment of claims.
17. County Counsel recommending the following claims be rejected: *12239*
- a. John M. Rawlinson in the amount of \$292.74; and
 - b. Pat Stafford in the amount of \$2,590.81.
RECOMMENDED ACTION: Reject claims.
18. Sheriff requesting authorization to execute Amendment No. 1 to the Letter of Agreement with the U.S. Department of Justice, Drug Enforcement Administration increasing funding by \$5,000 for federal fiscal year 1997, for eradication and suppression *10463*
of marijuana; and Budget Transfer No. 1734 increasing *12267*
Estimated Revenue by \$5,000 for same. (4/5 vote required)
RECOMMENDED ACTION: Approve.
19. Sheriff's Department recommending Sheriff Barker, Captain Newman, and Nancy Egbert, Manager of Administration and Finance of said Department be designated to act, on behalf of the County, as **Office of Emergency Services Designated Agents**; and Resolution naming Sheriff Barker as the Deputy Director of Emergency Services. *11988*
RECOMMENDED ACTION: Approve, and adopt Resolution No. 242-97.

20. Elections Department recommending appointments of Directors of Special Districts in lieu of election to be held 11/4/97: 11935

LATROBE FIRE PROTECTION DISTRICT (Supervisorial Districts I, & II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the one nominee (full term) that has filed: Dennis Carroll and appoint the one nominee recommended by the Directors of the District: Charles Domecq

MEEKS BAY FIRE PROTECTION DISTRICT (Supervisorial District V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Dwight L. Thomas and appoint the one nominee recommended by the Directors of the District: Richard L. Lierman

RESCUE FIRE PROTECTION DISTRICT (Supervisorial Districts I & IV) Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Charlie Paine and appoint the two nominees recommended by the Directors of the District: Edwin A. Humphreys and Leland R. Sherman

ARROYO VISTA COMMUNITY SERVICES DISTRICT (Supervisorial District IV)

Vacancies: Two Directors at Large (full terms) One Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the two nominees (full terms) recommended by the Directors of the District: Salvador Orosco and Garland B. Gagnon

AUDUBON HILLS COMMUNITY SERVICES DISTRICT (Supervisorial District IV)

Vacancies: Three Directors at Large (full terms).

RECOMMENDED ACTION: Appoint the one nominee that has filed: Charles Egbert and and the two nominees recommended by the Directors of the District: Craig Tarzia and Ernie Woods

CONNIE LANE COMMUNITY SERVICES DISTRICT (Supervisorial District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have been recommended by the Directors of the District: Paul Patrick, John Smyrnos and Ken Weepie

CONSUMNES RIVER COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full terms) One Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the four nominees that have filed: Ethel Holman, Doris A. Woods and Dorothy J. McGregor (full terms) and Robin Robinson (unexpired two year term)

EAST CHINA HILL COMMUNITY SERVICES DISTRICT (Supervisory District II & III)

Vacancies: Three Directors at Large (full Terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: James Koltun, Gary Schenfeld and James Sagaser

GOLDEN WEST COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms) and two Directors at Large (unexpired two year terms)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Nathaniel Reeves (unexpired two year term) and appoint the one nominee recommended by the Directors of the District: Jon Gonzales (full term). One Director (full term) and one Director (unexpired two year term) to be appointed by the Board of Supervisors. Two vacancies to be filled by Board of Supervisors appointment continued to October 28, 1997.

GRASSY RUN COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Three Directors at Large (full terms) and Two Directors at Large (unexpired two year terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Penny Le Doux, Dick Williams (unexpired two year terms) and Sharon Hornstein (full term) and appoint the two nominees recommended by the Directors of the District: Deborah Finch and Eric Holm (full terms)

GRIZZLY FLATS COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Fred A. Strauss and Barbara L. Lacy

HICKOK ROAD COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have been recommended by the Directors of the District: Warren Sargent and Clovis Staggers

HILLWOOD COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Two Directors to be appointed by the Board of Supervisors.

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms) and two Directors at Large (unexpired two year terms)

RECOMMENDED ACTION: Appoint the four nominees that has filed: William Mc Carty, Mike Doran (full terms), John C. Eilder and Bruce Risley (unexpired two year terms)

KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Darlene Harder and Marjorie Depkovich

LAKEVIEW COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full term)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Henry Marty and Joseph Araujo

MARBLE MOUNTAIN COMMUNITY SERVICES DISTRICT (Supervisory District I)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees recommended by the Directors of the District: Bert Mutz and John Mc Donald

MORTARA CIRCLE COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the four nominees recommended by the Directors of the District: Linda Capone, Christi Dean, James Galbo (full terms) and Diane Beastron Kelley (unexpired two year term)

NASHVILLE TRAIL COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees recommended by the Directors of the District: James Bowls and Steve Phillips

RISING HILL ROAD COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and two Directors at large (unexpired two year terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Leon Attabit, Don Mc Millan (full terms) and Ford Mc Coy (unexpired two year term) and appoint the one nominee that has been recommended by the Directors of the District: Barbara Garrett

SHADOW LANE COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have been recommended by the Directors of the District: Wayne Queen and Sandra Cann

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Stephen Vudragovich, Jr. and Phillips Biddle

SIERRA OAKS COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: One Directors at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: George Lockwood

WEST EL LARGO COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint one nominee that has been recommended by the Directors of the District: John Proctor

GOLD OAK UNION SCHOOL DISTRICT (Supervisory District II & III)

Vacancies: Three Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Vera Nicholas, John Lane and Jo Anne Logan

LAKE TAHOE COMMUNITY COLLEGE DISTRICT (Supervisory District II & V)

Vacancies: Three Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Kerry David, Roberta Mason and Patricia Amundson

PIONEER UNION SCHOOL DISTRICT (Supervisory Districts II & III)

Vacancies: Three Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Thomas Hicks, Helen K. Baumann and Gary J. Martin

PLACERVILLE UNION SCHOOL DISTRICT (Supervisory Districts II, III & IV)

Vacancies: One Governing Board Member (unexpired two year term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Garland Armstrong

CAMERON PARK AIRPORT DISTRICT (Supervisory District I)

Vacancies: One Director at Large (unexpired two year term)

Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Stewart J. Wilson (unexpired two year term) La Roy Tymes and Robert S. Boley (full terms)

SOUTH TAHOE PUBLIC UTILITY DISTRICT (Supervisory Districts II & V)

Vacancies: One Director at Large, Seat #1 (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Christopher Strohm

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT (landowner - Supervisory Districts II & V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: John Garofalos and Rhonda Mc Farlane

21. Agriculture Commission submitting recommendations for amending process of appointments to the Agricultural Commission as outlined in Agenda Transmittal dated September 30, 1997. **RECOMMENDED ACTION:** Adopt and receive and file. 12057
22. Transportation Department recommending the Board find that gas tax funds for reclamation of the Somerset Sand Mine will be made available within the next 20 years if reclamation begins within that time period; and Resolution pledging \$17,500 as verification of a financial assurance for the Office of Mine Reclamation. **RECOMMENDED ACTION:** Approve, and adopt Resolution No. 243-97. 12276
23. Transportation Department recommending Resolution sanctioning the closure of Church Street, in Georgetown, between Highway 193 and School Street, on Friday, October 31, 1997, between 5:30 p.m. and 8:00 p.m. for a "Safe Halloween" Kids Trick or Treat event. **RECOMMENDED ACTION:** Adopt Resolution No. 244-97. 12092

24. Transportation Department recommending Resolution sanctioning the closure of various County roads on Sunday, November 2, 1997, between 8:00 a.m. and 11:15 a.m. for the Annual Apple Hill Harvest Run in the Camino area. *12092*
RECOMMENDED ACTION: Adopt Resolution No. 245-97.
25. Transportation Department recommending the appropriation of up to \$15,000 of timber harvest revenue for crack sealing the runway at the Georgetown Airport. *9283*
RECOMMENDED ACTION: Approve.
26. Planning Department recommending approval of Final Map (TM89-1196) for Shadow Hawk, Unit No. 1 (formerly Sun Ridge Ranch East) in the Latrobe area; and Agreement to Make Subdivision Improvements with Beazer Homes Holdings Corp. for same, Property Owners: Latrobe Properties II, a General Partnership. *8295*
RECOMMENDED ACTION: Authorize Chairman to sign. BNU~~NSU~~
27. Supervisor Nutting requesting department heads participate in responding to the Regional Council of Rural Counties (RCRC) "Request for Information" form relating to RCRC's preliminary 1998 legislative agenda. *12277*
RECOMMENDED ACTION: Approve, with responses to be due by November 10, 1997, to RCRC.
28. Supervisors Bradley and Nielsen recommending Board proclaim November 20, 1997 as Mother Lode Big Brothers Big Sisters Day in El Dorado County in recognition of its 20th anniversary. *12001*
RECOMMENDED ACTION: Adopt Proclamation.
29. Supervisor Nielsen recommending Resolution commending Kevin P. Eckard for his many years of service to El Dorado County. *12001*
RECOMMENDED ACTION: Adopt Resolution No. 246-97.
30. Supervisor Nielsen recommending Board urge U.S. Department of Justice enforcement of Indian Gaming Laws in California, and authorization for an appropriate letter to be sent to Attorney General Janet Reno. *12072*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
31. Supervisor Bradley recommending appointment of Kathryn Hirst to the Cameron Park Design Review Committee for a term to expire January, 1999. *8190*
RECOMMENDED ACTION: Appoint Ms. Hirst.
32. Supervisor Shultz recommending County Surveyor be authorized to issue Certificates of Compliance for two, forty-acre parcels (APNs 60-021-52 and -53) in Georgetown, owned by Charles Berger. *12278*
RECOMMENDED ACTION: Approve. UBNU~~NS~~

33. County Service Area No. 10 consideration of Amendment to Agreement with California Waste Associates, Inc. increasing the amount to \$25,000 for assistance with the continued implementation of the \$262,377 used-oil grant from the California Integrated Waste Management Board. 11974
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

34. County Service Area No. 10 consideration of Amendment to Agreement with Environmental Management Technology increasing the amount to \$20,000 for assistance with the continued implementation of the \$262,377 used-oil grant from the California Integrated Waste Management Board. 11973
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

BOARD ACTION - Consent Calendar items approved as recommended with additional direction regarding the Golden West Community Services District (item 20). 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. Supervisor Nielsen submitting request of Keith Flaherty, on behalf of Adolph and Daryle Zierke, for consideration of a reduction of the Traffic Impact Mitigation (TIM) fees on their proposed building expansion at 2420 Headington Road. 12279
BOARD ACTION - Applicant relieved of 50% of the increase in permit fees beyond which were originally contemplated. NNUBSU (Supervisor Nielsen's original motion to reduce the increase by 70% was amended to reduce the amount to 50% by motion of Supervisor Bradley, seconded by Supervisor Shultz and carried by the following vote: Ayes: Supervisors Bradley, Shultz and Upton; Noes: Supervisors Nutting and Nielsen.)

51. Planning Commission recommending a Cultural Resources Preservation Commission as part of the General Plan Implementation Program; authorization to recruit members; and approval as to form of an Ordinance creating said Commission. 12280
BOARD ACTION - Approved with addition of the prefix "El Dorado County" to the title of the Commission, i.e., the name of the Commission to be "El Dorado County Cultural Resources Preservation Commission". UNBNuS

52. Planning Department recommending the following pertaining to *12248*
the Rare Plant Preserve Program:

(1) Authorize participation in the purchase of APN 85-010-01 as outlined in the 9/16/97 Agenda Transmittal to the Board; authorize an agreement with Western Sierra National Bank for a short-term loan in the amount of \$543,000 (the final details to be worked out by the Bank, the County Chief Administrative Officer and County Counsel); and authorize utilization of \$300,000 from the General Fund;

BOARD ACTION - Staff requested to engage another appraiser to examine the other two appraisals and advise whether he/she is in agreement with methodologies used and determined values, cognizant of the limited use of the land; and to seek additional assurances from the State Department of Fish & Game and the U.S. Fish and Wildlife Service on issues raised by Supervisor Shultz; and to report back to the Board regarding same on October 28, 1997. USNuN B(n)

(2) Adopt a Resolution of Intention to set public hearing(s) to consider amendment of the El Dorado County General Plan to include a fifth and southern Ecological Preserve.

BOARD ACTION - RESOLUTION NO. 247-97 adopted. NUNuS B(n)

53. (Refer Agenda Addendum)

COMMITTEE REPORTS

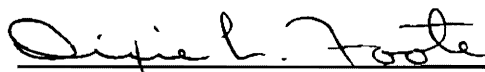
ADJOURNMENT

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:



Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

October 21, 1997

8:00 A.M.

CLOSED SESSION pursuant to Government Code cited:

Public Employee Performance Evaluation pursuant to Government code Section 54957 - Position Title: Director of Social Services. ✓
(Continued from 10/7/97)
No action reported.

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

- a. April Robinson vs County of El Dorado, WCAB No.: SAC 228987; and ✓
- b. El Dorado County Taxpayers for Quality Growth, Steven Proe vs County of El Dorado, et al. (Minnesota Methane) El Dorado County Superior Court Case No. PV-002935. (No action reported on items a. and b.) ✓

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

Regular Meeting of the Board of Supervisors

October 21, 1997

8:00 A.M.

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

DEPARTMENT MATTERS

53. Supervisor Shultz recommending Board reconsider its action of October 7, 1997 (Item 80) regarding the selected alternatives for the River Management Plan update; and if the Board determines it will reconsider said item, it do so at a special evening meeting on Tuesday, November 4, 1997, at 7:00 p.m. 9638

BOARD ACTION - Board clarified its action on October 7, 1997, making clear that equal weight (analysis) is to be given to both alternatives 3 and 11. NBNuSU