

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, December 2, 1997

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645

WALTER L. SHULTZ
Chairman
Fourth District

JOHN E. UPTON
Vice Chairman
Fifth District

J. MARK NIELSEN
2nd 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.

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 by the Ranch Marketing Community.

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 November 4, 1997. ✓
RECOMMENDED ACTION: Approve.

- 2. Assessment Roll Changes. 11977
RECOMMENDED ACTION: Authorize Chairman to sign.

- 3. Public Health Department recommending an application for a Youth Mentoring Grant from the State Department of Alcohol and Drug Programs in the amount of \$70,000 for the term July 1, 1998 through June 30, 2000. 12171
RECOMMENDED ACTION: Approve, and authorize Director of Public Health to execute all documents relating to same.

- 4. Public Health Department recommending Agreement with the County of Placer in an amount not to exceed \$44,000 in any fiscal year for a term to expire June 30, 1999, for Local Enforcement Agency (LEA) functions in solid waste permitting and enforcement in El Dorado County. 8277
RECOMMENDED ACTION: Authorize Chairman to sign and Director of Public Health the execute any subsequent documents relating to same. NuUBNS

- 5. Public Health Department recommending an application for a Drug Court-Related Substance Abuse Treatment Program Grant from the State Department of Alcohol and Drug Programs in the amount of \$75,000 for a 36 month program to expand substance abuse treatment services for juvenile offenders. 12049
RECOMMENDED ACTION: Approve, and authorize Director of Public Health to execute all documents relating to same.

- 6. Public Health Department recommending applications for twelve-month Rural Health Services Small Grants from the State Office of Rural Health Policy Council in the amount of \$25,000 each for reimbursement for uncompensated services to dually diagnosed individuals and supporting a mobile clinic. 12298
RECOMMENDED ACTION: Approve.

- 7. Public Health Department recommending Letter of Agreement from the Foundation consortium for School-Linked Services in the amount of \$40,000 for the term June 30, 1997 through June 30, 1998 to help the Children & Families Network better serve needs of children; and Budget Transfer No. 1755 increasing Estimated Revenue by \$40,000 for same. (4/5 vote required) 12299
RECOMMENDED ACTION: Authorize Chairman to sign. 12267

8. Public Health Department recommending Agreement with Tri-**Analytics, Inc.** in the amount of \$32,400 for a Trauma Registry Software System. *12300*
RECOMMENDED ACTION: Authorize Chairman to sign.
9. Community Services Department recommending Resolution authorizing Memorandum of Understanding (No. G67007) with the State Department of Social Services for the term October 1, 1997 through September 30, 2000 for reimbursement of costs for provision of **Emergency Food Assistance**. *10529*
RECOMMENDED ACTION: Adopt Resolution No. 257-97, authorize Chairman to sign Memorandum of Understanding, and authorize Director of Community Services to execute subsequent documents relating to same.
10. Community Services Department recommending approval of fiscal year 1996/97 **Area Plan Year-End/Advisory Council Report**. *11780*
RECOMMENDED ACTION: Authorize Chairman to execute transmittal letter for submission to the State Department of Aging.
11. Community Services Department recommending Agreement (No. 97-11242) with State Department of Health Services in the amount of \$270,738 for the term October 1, 1997 through September 30, 1998, for operation of the **Supplemental Food Program for Women, Infants & Children (WIC)**. *11532*
RECOMMENDED ACTION: Authorize Chairman to sign and Community Services Department Director to execute subsequent documents relating to same.
12. County Counsel recommending Resolution discharging accountability for **unpaid County debts**. *11996*
RECOMMENDED ACTION: Adopt Resolution No. 258-97.
13. County Counsel recommending the **claim of Marvin R. Perriseau, Jr.** in the amount of \$216.72 be rejected. *12239*
RECOMMENDED ACTION: Reject claim.
14. General Services Department recommending procurement of one additional ambulance chassis with remounted body for the Emergency Medical Services Joint Powers Authority in accordance with **Bid No. 070-025**. *12005*
RECOMMENDED ACTION: Authorize Purchasing Agent to issue purchase order to **Ackerman Emergency Equipment, Inc.** of El Dorado Hills, in the amount of \$74,500 including applicable sales tax.

15. General Services Department recommending Bid No. 570-018 for a variety of guide marker and sign posts to be used by the Department of Transportation. *12301*
RECOMMENDED ACTION: Authorize blanket purchase order to the low bidder, Sierra Highway Safety of Tahoe City, in an amount not to exceed \$29,006 including tax.
16. General Services Department recommending Bid No. 745-019 for hydropatch to be used for west slope road repairs by the Department of Transportation. *12302*
RECOMMENDED ACTION: Authorize blanket purchase order to the low bidder, Industrial Asphalt of Rancho Cordova, in an amount not to exceed \$25,253 including tax.
17. General Services Department recommending declaration of surplus computer hardware as outlined in Agenda Transmittal dated 11/14/97 be declared as surplus. *11342*
RECOMMENDED ACTION: Authorize transfer of surplus to Markham School.
18. General Services Department recommending Agreement (No. 179-S9811) with Philip Dannaker, dba Motherlode Investigations in an amount not to exceed \$40,000 for a term to expire November 30, 1998, for investigative services to assist the Public Defender's Office on an "as needed" basis. *9470*
RECOMMENDED ACTION: Authorize Chairman to sign.
19. General Services Department recommending Agreement (No. 214-S9811) with David E. Lane, Inc. in an amount not to exceed \$22,000 for a term to expire June 30, 1998, for a "self-contained appraisal report" of El Dorado Hills Community Facilities District 1992-1. *9516*
RECOMMENDED ACTION: Authorize Chairman to sign.
20. General Services Department recommending Amendment No. 1 to Agreement (No. 205-S9711) with Harland Bartholomew & Associates in a total estimated fee amount of \$10,300 to assist the Planning Department and the Department of Transportation in preparing an Environmental Impact Report for the Green Valley Road Ultimate Improvements Project. *11993*
RECOMMENDED ACTION: Authorize Chairman to sign.
21. General Services Department recommending Amendment No. 2 to Agreement (No. 127-S9611) with Global Health Systems, Inc. and Health Management Systems, Inc. for processing claims on behalf of California Children's Services - Medical Therapy Unit for obtaining reimbursement from the State. *11272*
RECOMMENDED ACTION: Authorize Chairman to sign.

22. General Services Department recommending Amendment 3 to Agreement (No. 015-S9611) with **EDAW, Inc.** for California Environmental Quality Act documents for the **Wal-Mart** Final Environmental Impact Report. *11491*
RECOMMENDED ACTION: Authorize Chairman to sign.
23. General Services Department recommending the following Agreements for the **Pilot Hill Ranch Specific Plan** Project: *12201*
- a. Amendment I to Funding Agreement (No. 077-09811) with A & B Development Company for funding of consultant for preparation of an Environmental Impact Report; and
- b. Amendment I to Agreement (No. 056-S9811) with Pacific Municipal Consultants for consultant services for preparation of the Environmental Impact Report for said Project.
RECOMMENDED ACTION: Authorize Chairman to sign. NUBNuS
24. General Services Department recommending Agreement (No. 093-S9811) with **The Regents of the University of California** in an amount not to exceed \$43,200 for the term July 1, 1997 through June 30, 1998, to provide the Department of Social Services with Title IV-A Eligibility Worker training. *10707*
RECOMMENDED ACTION: Authorize Chairman to sign.
25. Fair Manager recommending the 1998 **County Fair** Operating Budget in the amount of \$856,489; and Budget Transfer No. 97-1 in the amount of \$86,315 to various expenditure accounts offset by revenues in excess of budget and by reserves. *10742*
RECOMMENDED ACTION: Authorize Chairman to sign.
26. Building Department recommending Agreement with **El Dorado Hills County Water District** for collection and disbursement of development impact fees for property development within the District's boundaries. *12303*
RECOMMENDED ACTION: Authorize Chairman to sign.
27. Building Department requesting the expiration date on 63 **permit applications** be extended to a date 45 days from approval of said request. *12240*
RECOMMENDED ACTION: Approve. BNuNSU
28. Building Department submitting request of Mark and Crystal **Vincenzini** for waiver of the normal fees associated with processing a building permit (No. 108750). *11735*
RECOMMENDED ACTION: Deny. Board acted to deny the requested waiver effective January 7, 1998, if in the interim the applicant does not submit a written request for said waiver and appear before the Board in support of same; and Clerk of the Board directed to so notify the applicant. SBNU

29. Surveyor recommending Agreement with the City of Placerville for the services of a licensed land surveyor for the purposes of map certification. *12304*
RECOMMENDED ACTION: Authorize Chairman to sign.
30. Auditor-Controller recommending Resolution amending Personnel Allocation Resolution No. 230-97 reducing the 1.0 Departmental Systems Specialist position to .75 and increasing the .75 Supervising Accountant/Auditor position to 1.0. *12305*
RECOMMENDED ACTION: Adopt Resolution No. 259-97.
31. Elections Department recommending approval of the results of the votes cast in the Consolidated Districts election held November 4, 1997 for various districts within El Dorado County. *12306*
RECOMMENDED ACTION: Approve.
32. Environmental Management recommending Budget Transfer No. 1748 increasing Estimated Revenue by \$50,000 for the Philip Environmental Contract approved by the Board of Supervisors on November 4, 1997. (4/5 vote required) *12267*
RECOMMENDED ACTION: Approve. UNuBNS
33. Transportation Department recommending Notice of Completion with Thomas Haen Company, Inc. for the Angora Erosion Control Project and Bike Lane Extension, Phase 2, Contract (No. 95133). *11758*
RECOMMENDED ACTION: Authorize Chairman to sign.
34. Transportation Department recommending Resolution authorizing Chairman to sign Program Supplement No. 002-M to Agency-State Agreement (No. 03-5925) for restoration of three locations on Newtown and Mt. Aukum Roads damaged during the December 28, 1996 disaster. *12307*
RECOMMENDED ACTION: Adopt Resolution No. 260-97.
35. Transportation Department recommending Resolution authorizing Chairman to sign Program Supplement No. 003-M to Agency-State Agreement (No. 03-5925) for restoration of Cambridge Road at Hillcrest Drive damaged during the December 28, 1996 disaster. *12308*
RECOMMENDED ACTION: Adopt Resolution No. 261-97.
36. Transportation Department recommending Resolution authorizing Chairman to sign Program Supplement No. 004-M to Agency-State Agreement (No. 03-5925) for restoration of various locations on Elks Club Road, Sawmill Road and Lake Tahoe Boulevard damaged during the December 28, 1996 disaster. *12309*
RECOMMENDED ACTION: Adopt Resolution No. 262-97.

37. Transportation Department recommending the following pertaining to **Crescent Hills Unit No. 2 TM88-1121 Phase 2A** (Unit 2A) Subdivision: **5854**

(1) Accept said Subdivision improvements as substantially complete;

(2) Release posted Laborers and Materialmen Bond (No. 435280S (Unit 2A) for Phase 2A in the amount of \$118,245 to guarantee payment to persons furnishing labor, materials or equipment;

(3) Hold posted Laborers and Materialmen Bond (No. 435330S (Unit 2B) for Phase 2B in the amount of \$166,705 as the improvements have not been completed;

(4) Release posted Performance Bond (No. 435280S) (Unit 2A) for Phase 2A in the amount of \$33,914;

(5) Hold previously posted Performance Bond (No. 435330S (Unit 2B) for Phase 2B in the amount of \$333,409 as the improvements have not been completed;

(6) Accept the posted Maintenance Bond (No. 435330) (Unit 2A) for Phase 2A in the amount of \$21,017.60, and authorize said Department to release one year after acceptance, if no warranty claims; and

(7) Release posted Laborers and Materialmen Bond (No. 1160753) in the amount of \$334,623 and Performance Bond (No. 1160753) in the amount of \$669,247 for Unit 2.

RECOMMENDED ACTION: Approve.

38. Transportation Department recommending Agreement with the **Sacramento-Placerville Transportation Corridor Joint Powers Authority** to advance funds for the 1997/98 fiscal year budget. **8206**
RECOMMENDED ACTION: Authorize Chairman to sign.

39. Transportation Department recommending Amendment No. 2 to Agreement (No. 95133) with **JWA Consulting Engineers, Inc.** increasing the amount to not exceed to \$232,060.46 for design and construction services for the **Angora Erosion Control Project and Bike Lane Extension Phases I and II.** **11758**
RECOMMENDED ACTION: Authorize Chairman to sign.

40. Planning Department and Surveyor recommending Resolution amending Authorized **Personnel Allocation** Resolution No. 230-97 deleting one GIS Applications Development Analyst position from the Surveyor's Office and adding one Senior GIS Applications Development Analyst position to the Planning Department; and **Budget Transfer No. 1758** to accomplish same. 12310
RECOMMENDED ACTION: Adopt Resolution No. 263-97. 12267
41. Planning Department submitting Final Map for **Cameron Glen Estates, Unit No. 1** in the Cameron Park Area, Applicant: Cameron Glen Estates; and Agreement to Make Subdivision Improvements for Class 1 Subdivisions with Cameron Glen Estates, L.L.C. 9327
RECOMMENDED ACTION: Authorize Chairman to sign.
42. Planning Department submitting Final Map for **Rancho Del Sol, Unit No. 3 (TM90-1202)** in the Pleasant Valley Area, Applicant: Allan Lindsey; and Agreement to Make Subdivision Improvements for Rural Subdivisions with Lindsey Realty. 10665
RECOMMENDED ACTION: Authorize Chairman to sign.
43. Risk Management recommending the purchase of **Group, Accidental Death and Dismemberment, and Voluntary Life Insurance** from Canada Life through the Atwood Insurance Agency, Inc.; and **Budget Transfer No. 1760** moving funds from Department 15, General Fund Other Operations, to Risk Management, to provide funding for the increased levels of life insurance coverage provided to County employees. (4/5 vote required) 12311
RECOMMENDED ACTION: Approve, and authorize Chief Administrative Officer, or his designee, to execute all documents required to complete insurance coverage. UNuBNS 12267
44. Risk Management recommending Resolution denying Public Employees' Retirement System (PERS) industrial **disability retirement** application filed by Julia Hackett, Correctional Officer II. 11331
RECOMMENDED ACTION: Adopt Resolution No. 264-97.
45. Risk Management recommending Amendment No. 4 to **El Dorado Employer Health Care Plan** deleting the \$40 copayment for emergency room use, pending further review of cost-containment options by the Health Plan Advisory Committee. 10895
RECOMMENDED ACTION: Authorize Chairman to sign.
46. Supervisor Nutting recommending approval of request of Susan **Huffstutler** that a clear **Certificate of Compliance (COC97-177)** be issued for a 8.08 acre parcel located on the northerly side of China Hill Road (APN 090-450-01). 12312
RECOMMENDED ACTION: Authorize County Surveyor to issue a clear Certificate of Compliance.

47. Supervisor Nutting recommending appointment of Earl Tice as the District 2 representative to the **Commission on Aging** (Mr. Tice currently "Member at Large" on same.) **10142**
RECOMMENDED ACTION: Appoint Mr. Tice as District 2 representative and post vacancy for the "Member at Large" position on said Commission.
48. Supervisor Nielsen recommending Resolution supporting **Assembly Bill 1369** (Oller) which will reform the **Concealed Weapons Permits** for Law Abiding Citizens Act. **12313**
RECOMMENDED ACTION: Adopt Resolution No. 265-97.
49. Supervisor Upton recommending Board reconsider its action of March 11, 1997, when it initiated hearings to amend the County General Plan to change the designation **APN 093-021-50** from Rural Residential-Platted Land to Natural Resource. **9399**
RECOMMENDED ACTION: Board reconsider its action on Tuesday, December 9, 1997, under "Department Matters" in the morning session. UNNuS B(n)

BOARD ACTION - Consent Calendar items approved as recommended with the exception of item 28 as noted (items 4, 23, 27, 32, 43 and 49 also acted upon separately). UBNuNS

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.)

60. General Services Department requesting authorization to contribute \$7,500 to the **Cameron Park Community Services District** to fund one year of maintenance of the Shingle Springs Community Soccer field. **12314**
BOARD ACTION -Approved. BNuNSU
61. Sheriffs Department recommending a **hearing officer** be designated to conduct a public hearing requested by Pete Stimpel, Agent for Thomas Stimpel, on a notice of intent to abate **abandoned vehicles** at 2820 Alder Drive, Cedar Grove. **12193**
BOARD ACTION - Board designated the County Planning Director or his designee. BNNuSU

62. Appointment of one Director for a full term, and one Director to fill an unexpired two-year term on the **Golden West Community Services District** (Supervisorial District II). *11935*
(Continued 10/28/97, Item 51)
BOARD ACTION - Art Ercolini and Charles Schultz appointed, respectively. NuNBSU

63. 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. *10685*
(Ordinance amendment requires 5/0 vote). (Continued 11/4/97, Item 52)
BOARD ACTION - Continued to **December 9, 1997**. UNBNuS

64. 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. *10685*
(Continued 11/4/97, Item 53)
BOARD ACTION - Continued to **December 9, 1997**. UNBNuS

65. Supervisors Upton and Nutting recommending Resolution increasing the fine from \$33 to \$208 for violations of County Ordinance Code Section 10.12.180 prohibiting or restricting parking of vehicles on designated streets and highways for snow removal purposes; and Budget Transfer No. 1761 increasing Estimated Revenue by \$15,000 to accomplish same. *12315*
(4/5 vote required) *12267*
BOARD ACTION - Continued to **December 9, 1997**, and County Counsel requested to make modifications to the Resolution, and prepare the accompanying Ordinance, to effect the increase of the fine only within the watershed area of El Dorado County within the Tahoe Basin. NUBNuS

TIME ALLOCATIONS - 10:00 A.M.

70. Supervisor Nielsen recommending the following pertaining to the **El Dorado Townsite Drainage:** 12316

(1) Find the potential threat of flooding to the public's health, safety and welfare exists along that section of Pleasant Valley Road located in the business area of the townsite of El Dorado (Pleasant Valley Road is classified as a primary arterial roadway);

(2) Authorize Department of Transportation to take a one-time necessary action to reduce the threat of damage by cleaning of the section channel located along the alignment of old Empire Street;

(3) Authorize Department of Transportation to seek permission from property owners to perform said maintenance; and

(4) Authorize expenditure of \$11,000 of road district monies for purposes of facilitating said work through the existing services contract with the California Conservation Corps.

BOARD ACTION - Approved.

NUBNuS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider request submitted by N. C. Brown Development Company to amend the **Northwest El Dorado Hills Development Agreement** to relocate the permanent Park and Ride Facility from the west side of Francisco Drive to the east side within the commercial area. (District I) 6209

BOARD ACTION - Chairman authorized to sign "Second Amendment to Amended and Restated Development Agreement By and Between County of El Dorado and Southfork Partnership Dated June 30, 1987" subject to execution by all affected parties and one condition proposed by the Planning Commission, based on findings of the Planning Commission on 11/13/97. NBNuSU

81. Hearing to consider **Appeal** filed by Brett and Jennifer Austin, Carolyn Cunning, David Gautschi, Walt Palkman, Al Briggs, and James W. Cagaly on approval of **Special Use Permit S97-15** which would allow an existing elderly adult home care facility (**Nelson-Dial Guest Home**) to expand for a total of 10 elderly adults, on property (APN 321-140-05) in the Placerville Periphery Area. (District IV) 12317

BOARD ACTION - Board granted the Appeal and required the current occupancy rate of eight patients to revert to six patients in two years. NBS Nu(n)U(n)

82. Hearing to consider Appeal filed by Hazel Hoak on the approval of Tentative Parcel Map P97-08 creating 3 parcels in the Rescue Area; Applicant: P & T Spinardi. (Appeal withdrawn by Ms. Hoak in letter to Planning Director dated 11/10/97 and received by Board of Supervisors Office 11/18/97). (Spinardi Appeal acted upon 11/4/97, Item 83)
BOARD ACTION - Board accepted the appellant's withdrawal of the Appeal. UNBNuS

12318

COMMITTEE REPORTS


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.
