

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 9, 1997

BOARD OF SUPERVISORS MEETING ROOM

330 Fair Lane, Building A
Placerville, California

510 621-5390

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.

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 Christmas toys made by the Placerville "Hangtown" *12001*
Chapter 512 of the Experimental Aircraft Association.

PRESENTATION by the U.C. Cooperative Extension Office. *12001*

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 December 2, 1997. ✓
RECOMMENDED ACTION: Approve.
2. Release of Liens (5). *11976*
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department submitting "**Measuring Our Health: The Health Status of El Dorado County**" report. *12319*
RECOMMENDED ACTION: Receive and file.
4. General Services Department recommending Amendment No. 2 to Agreement (No. 010-S9811) with **Economic and Planning Systems, Inc.** increasing the total amount to not exceed \$83,060 for a term to expire December 30, 1998, for assistance in preparation of an economic study for the **Missouri Flat Road** infrastructure financing plan. *11350*
RECOMMENDED ACTION: Authorize Chairman to sign.
5. General Services Department recommending Amendment No. 2 to Agreement (No. 023-S9611) with **Smith, Maloney & Gilles** increasing the amount to not exceed \$36,000 for a term to expire June 30, 1998, to conduct external audits of the County's financial statements for the Auditor-Controller. *10272*
RECOMMENDED ACTION: Authorize Chairman to sign.
6. Agriculture Commission recommending Board support actions of the **El Dorado Irrigation District** toward achieving goals and actions pertaining to **Project 184** as outlined in Agenda Transmittal dated 11/12/97. *10801*
RECOMMENDED ACTION: Approve.

7. Transportation Department requesting authorization to submit **10906** the following erosion control grant applications to the **California Tahoe Conservancy**:
- (1) **Hekpa Project** in the amount of \$566,637 for site improvements and \$15,580 for right-of-way acquisitions;
 - (2) **Cascade Project** in the amount of \$525,378 for site improvements and \$250,000 for right-of-way acquisitions;
 - (3) **Silvertip Project** in the amount of \$230,875 for site improvements and \$63,620 for right-of-way acquisitions;
 - (4) **Woodland/Tamarack/Lonely Gulch Project** in the amount of \$163,332 for site improvements and \$377,144 for right-of-way acquisitions; and
 - (5) **Pioneer Trail III Project** in the amount of \$289,000 for site improvements and \$52,800 for right-of-way acquisitions.
RECOMMENDED ACTION: Approve.
8. Planning Department recommending Agreements with **El Dorado County** and **Georgetown Divide Resource Conservation Districts** for fiscal year 1997/98 providing \$30,001 respectively for project reviews, and separate billings for State Mining Reclamation Act (SMARA) reviews when requested. **8333**
RECOMMENDED ACTION: Authorize Chairman to sign. NuUBNS
9. Human Resources Department recommending Resolution adopting the classification and salary range for the **Primary Intervention Aide-Extra Help position** for the Mental Health Department effective December 19, 1997. **12320**
RECOMMENDED ACTION: Adopt Resolution No. 266-97.
10. Supervisor Bradley recommending **Emergency Access Easement Agreement** satisfying Conditions 5 and 18 of Tentative Parcel Map P92-58, applicant: **Herbert R. Stone**. **12321**
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Supervisor Nutting recommending Resolution designating **El Dorado County Resource Conservation District** as the lead agency for purposes of applying for grant funds from the **"Delta Tributary Watershed Program"**. **12322**
RECOMMENDED ACTION: Adopt Resolution No. 267-97. NuUBNS
12. Supervisor Shultz recommending Resolution supporting **"The Coloma Legacy" Project** as proposed by the California State Parks for Development in Coloma. **12323**
RECOMMENDED ACTION: Adopt Resolution NO. 268-97.

13. Supervisor Upton recommending Resolution supporting efforts of Taxpayers Fed Up with More State Bureaucracy opposing and refuting the so-called "Government Cost Savings and Taxpayers Protection Amendment". **12324**
RECOMMENDED ACTION: Adopt Resolution No. 269-97.

14. Supervisor Bradley recommending Certificate of Commendation for William F. Portanova, who has reached the rank of Eagle Scout, Boy Scouts of America, Troop 001. **12001**
RECOMMENDED ACTION: Authorize Chairman to sign.

15. Supervisor Upton recommending, due to a scheduling conflict, that Supervisor Nutting be designated as the alternate represent of the El Dorado County Board of Supervisors on the Tahoe Regional Planning Agency (TRPA) Board at its meeting scheduled for December 17, 1997. **11598**
RECOMMENDED ACTION: Approve with Conrad Montgomery, County Planning Director, so designated if Supervisor Nutting is unable to attend. **BUNuNS**

- **BOARD ACTION** - Consent Calendar items approved as recommended with modification of item 15 as noted (items 8 and 11 also acted upon separately); and Department Matter 52 added to the Consent Calendar and approved as part of same. **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. Sheriff, District Attorney and Chief Probation Officer recommending Resolution implementing Senate Bill 720 adding a new \$1 fee on vehicle registration to be used to provide fingerprint identification equipment, effective January 1, 1998. **12325**
BOARD ACTION - RESOLUTION NO. 270-97 adopted. **NBNuSU**

51. Chief Administrative Officer recommending the following to effect reorganization of departmental functions as follows: 12326
- a. **Central Dispatch** transferred from Communications and Information Services Department to the Sheriffs Department;
 - b. **Airports and Fleet Management** transferred from Department of Transportation to General Services Department;
 - c. **Records Management** function transferred from County Recorder/Clerk to General Services Department;
 - d. Reorganization of the **General Services** Department;
 - e. Auditor/Controller to complete **Budget Transfers** to accomplish same once the conversion to the upgraded financial management system has been completed, no later than June 30, 1998; and Auditor/Controller to work with all affected departments to ensure that proper signatory and budgetary authority is reassigned based upon the realignment of functions, effective January 3, 1998;
 - f. Resolution amending **Authorized Personnel Allocation** Resolution No. 230-97 to accomplish said reorganization;
 - g. **Class Specifications** for Manager of Communications and Transportation, Manager of Real Property Planning and Administration, and Telecommunications Assistant and salary ranges for same to be effective January 3, 1998;
 - h. Director of Communications and Information Services to be reclassified to Manager of Communications and Transportation within the Department of General Services, freezing the incumbent's salary in accordance with the Salary and Benefits Resolution, effective January 3, 1998;
 - i. **Salary Range** to be established for the Director of General Services implementing the January, 1999 salary range as previously approved by the Board during the Classification and Compensation study and implementation of same, effective January 3, 1998;
 - j. Amendment to **Memorandum of Understanding** between the County and Operating Engineers' Local No. 3, representing the Trades and Crafts Bargaining Unit;

continued next page ...

k. Chief Administrative Officer to negotiate an Agreement with a contract manager for a period not to exceed one year, and renewable for an additional six months, if desired, for purposes of administering the **Information Services Department** and conducting a thorough review of all components attendant to the Information Services program funding, staffing and policies and procedures.

BOARD ACTION - Supervisor Nielsen's motion to approve the recommendations with the exception of the "Airports" feature, which would be continued to allow for review of the potential of creating an Airport District to serve the Georgetown Airport, was **amended** to approve the CAO's recommendations in total with no modifications. SBNu N(n)U(n)

Supervisor Nielsen's motion **as amended** carried unanimously. and **RESOLUTION NO. 274-97** adopted accordingly. NUBNuS

- 52. Clerk of the Board of Supervisors submitting proposed **Board of Supervisors meeting schedule for 1998** in accordance with past practice. 11571

BOARD ACTION - Added to the Consent Calendar and approved as part of same. NNuBSU

- 53. 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 12/2/97, Item 63) 10685

BOARD ACTION - Board waived reading, read by title only, and introduced an Ordinance, to be brought back for adoption on **January 13, 1998**, to amend the El Dorado County Public Water Ordinance by replacing Section 4 thereof with the following: "The County shall annually post to the Internet and make available in public libraries, the Board Clerk Office, Planning Department, Water Agency, and Water Purveyor offices a summary of the annual Public Water Availability Evaluation". UNuNS B(n)

- 54. 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 12/2/97, Item 64) 10685

BOARD ACTION - Board authorized the "mailing" of the 1996 Public Water Availability Evaluation, authorizing the Water Agency General Manager to make necessary corrections prior to said mailing. NuBNSU

55. Board to reconsider its action of March 11, 1997, when it initiated hearings to amend the County General Plan to change the **land use designation on APN 093-021-50** from Rural Residential-Platted Land to Natural Resource. **9399**
- BOARD ACTION** - Board terminated General Plan Amendment Application A97-04 initiated by the Board on March 11, 1997.
NUS B(n)Nu(n)

56. Supervisor Shultz recommending Board consider a new annual tradition of communicating the **"State of the County"** report to its citizens in the format as outlined in Agenda Transmittal dated 12/2/97. **12327**
- BOARD ACTION** - Sensing a lack of support for the item, Supervisor Shultz withdrew the recommendation.

57. County Service Area No. 10 (CSA No. 10) consideration of the following pertaining to the landfill gas power project at the **Union Mine Landfill**: **8259**

a. Agreement with **Brown, Vence and Associates** in an amount not to exceed \$94,000 for consultant services for the development of said landfill gas power project;

b. Staff be authorized to bring back an assignment of the existing construction agreement between **SCS Field Services** and **Cambrian Energy Development**; and

c. **Budget Transfer No. 1767** transferring \$94,000 from CSA No. 10 fund balance increasing Professional and Specialized Services by same. (4/5 vote required) **12267**

BOARD ACTION - Recommendations "a" and "b" approved, and recommendation "c" continued off calendar to be brought back when a full Board is present.
NSNu B(n)U(a)

58. Supervisors Upton and Nutting recommending Urgency Ordinance amending Section 10.12.180 of Chapter 10.12 of Title 10 of the El Dorado County Ordinance Code governing parking of vehicles on roads within the Lake Tahoe Basin Watershed Area designated for snow removal; and adoption of Resolution increasing the fine from \$33 to \$208 for violations of said Codes; and Budget Transfer No. 1761 increasing Estimated Revenue by \$15,000 to accomplish same. (4/5 vote required) (Continued 12/2/97, Item 65)

12315
12267

BOARD ACTION - Board waived reading, read by title only and adopted **ORDINANCE NO. 4471** as an urgency measure to become effective immediately, prohibiting the parking of any vehicle on a County owned public road, highway, or right-of-way contained within the Lake Tahoe Basin Watershed Area, except in areas specifically designated by signs to permit such parking, during the period for which the Director of the Department of Transportation has declared a "snow removal condition" exists; the Board adopted **RESOLUTION NO. 272-97** increasing the fine from \$33 to \$208 for violations of said Code; and Budget Transfer No. 1761 was approved accordingly.
NuNBS U(a)

TIME ALLOCATION - 10:00 A.M.

60. Supervisor Bradley submitting request of John Sanders, owner of **Snooty Frog Restaurant and Bar**, to modify the existing Green Valley Road Improvement Plan on the south east corner of Francisco Drive and Green Valley Road to "**Save the Tree**".

12328

BOARD ACTION - Continued to **January 13, 1998**, for further staff review of issues and options.
UBNS Nu(n)

TIME ALLOCATION - 11:00 A.M.

61. Hearing to adopt Resolution annexing APNs 046-081-51, -52, and -53 totaling 320 acres into **River Pines Road Zone of Benefit** (County Service Area No. 9, Zone 46).

11701

BOARD ACTION - **RESOLUTION NO. 271-97** adopted.
BNNuS U(a)

TIME ALLOCATION - 2:00 P.M.

- 80. Hearing to consider Resolution amending the County General Plan (A97-07) land use designation from MDR, Medium-Density Residential to MFR, Multi-Family Residential to match the current R2, Limited Multi-Family Residential zoning on the southern half of APN 051-461-33 for **Diamond Terrace** in the Diamond Springs Area; Initiated by: El Dorado County, Property Owner: **Mark Ralphs** (District III). 12329
BOARD ACTION - Board adopted the Negative Declaration as prepared, and approved General Plan Amendment Application 97-07 based on the findings of the Planning Commission on 11/13/97. (Refer item 84 below for adoption of Resolution No. 273-97 so amending the General Plan.) NSBNu U(a)

- 81. Hearing to consider **Appeal** of Condition 9 imposed on Special Use Permit 97-23 for the sale of baked goods in conjunction with seasonal Christmas tree sales and special events at the **North Star Tree Farm** in the American Flat Area; Condition 9 requires an encroachment permit, Standard Plan 103C, for the junction of **Shoofly Road** and the gravel access road; Appellant: **Dave and Yvonne Sansome** (District IV). 12330
BOARD ACTION - Hearing continued to 2:00 p.m. on December 16, 1997, at the request of the appellant. USNuN B(a)

- 82. Hearing to consider **rezoning** (Z97-05) of 155 acres in the Gold Hill Area (**Sutter Oaks Junior**) from RE-5-PD, Estate Residential Five-acre Planned Development to RE-5, Estate Residential Five-acre, RE-10, Estate Residential Ten-acre, and RA-20, Residential Agricultural Twenty-acre Zones, Applicant: **Ed Mathews, Inc.** (District IV). 12331
BOARD ACTION - Board adopted the Negative Declaration as prepared; and waived reading, read by title only, and adopted **ORDINANCE NO. 4472** approving the rezoning application, based on the findings of the Planning Commission on 10/9/97. NuSBN U(a)

83. Hearing to consider Appeal of Condition 36 imposed on **11921**
 Tentative Map 96-1314/Development Plan 96-03 (Schooner Pointe)
 on 52.3 acres in the El Dorado Hills Area, Appellant: N.C.
 Brown, Inc., for Village F Partners (District I).

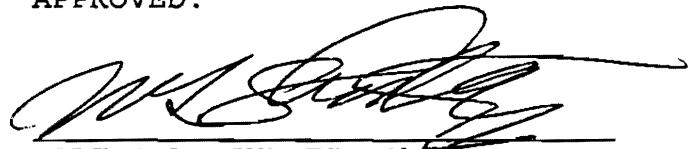
BOARD ACTION - Board determined that the emergency exit go
 west to southwest from the project to intersect with the
 existing Browns Ravine Road, that it be an emergency exit gate
 only and have an acceleration and deceleration lane, and that
 the federal government be notified of same immediately, and if
 there is no response or a negative response to that plan
 within one year from today's date, the map be approved as
 presented today; and, in accordance with the Board's
 determination, Planning staff was authorized to modify
 condition 35 as recommended this date, delete condition 37,
 and effect any other minor cleanup of conditions that needs to
 occur. BNS Nu(a)U(a)

84. Resolution amending the County General Plan pursuant to **12043**
 Amendment application approved on December 9, 1997.

BOARD ACTION - RESOLUTION NO. 273-97 adopted. NBS Nu(a)U(a)


ADJOURNMENT

APPROVED:



WALTER L. SHULTZ, Chairman

ATTEST:


 Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

December 9, 1997

8:00 A.M.

CLOSED SESSION pursuant to Government Codes cited:

Existing litigation pursuant to Government Code Section 54956.9 regarding Residents Advocating Quality Planning, El Dorado Taxpayers for Quality Growth vs County of El Dorado, NHG California One, Kaufman and Broad Multi-Housing Group aka Kaufman and Broad Multi-Housing Corp., Real Parties in Interest, #PV-003042. County Counsel authorized to proceed with defense of the action, acting in coordination with the applicant's counsel.

11615