

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 16, 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.

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 to W. Jean Beydler in honor of her retirement. NuUBNS 12001
SPECIAL RECOGNITION of the Department of Transportation for the Black Bart Erosion Control Project. 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 9, 1997. ✓
RECOMMENDED ACTION: Approve.
2. Public Health Department requesting authorization to disburse \$3,392 in interest which was accrued in prior years in the Rural Health Physicians Trust Fund. 12333
RECOMMENDED ACTION: Approve.
3. Public Health Department recommending advanced step hiring of Alex Klishevich, Laboratory Technician, at the fifth step of the salary range. 10182
RECOMMENDED ACTION: Approve.
4. Social Services Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-97 adding one Social Worker I/II position and deleting one Social Service Aide I position to provide more flexibility pertaining to the automation of said Department. 12334
RECOMMENDED ACTION: Adopt Resolution No. 275-97.
5. Assessment Roll Changes. 11977
RECOMMENDED ACTION: Authorize Chairman to sign.
6. Auditor-Controller requesting authorization to disburse excess proceeds as outlined in Agenda Transmittal dated December 3, 1997. 11692
RECOMMENDED ACTION: Approve.
7. Auditor-Controller requesting authorization to remove fixed assets as outlined in Agenda Transmittal dated December 5, 1997, from the County's Fixed Asset records. 12335
RECOMMENDED ACTION: Approve.
8. County Counsel recommending the claim of Matthew Wilson in an amount in excess of \$25,000 be rejected. 12239
RECOMMENDED ACTION: Reject claim.

9. County Counsel recommending Resolution authorizing action for *11996*
recovery of County funds paid out.
RECOMMENDED ACTION: Adopt Resolution No. 276-97.
10. County Counsel recommending Agreement with Remy, Thomas and *11350*
Moose in the amount of \$35,000 for environmental documentation
for the Missouri Flat Road Circulation and Financing Plan.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. County Counsel recommending Amendment No. 2 to Agreement with *11772*
Remy, Thomas and Moose in the amount of \$45,000 for legal
services pertaining to the planning process for the Marble
Valley Project.
RECOMMENDED ACTION: Authorize Chairman to sign.
12. County Counsel recommending approval of the recommendation of *10265*
the Dispute Resolution Coordinator and Selection Committee
that the Unified Courts be selected to provide an integrated,
court-annexed program, of dispute resolutions services to
civil litigants in the County courts.
RECOMMENDED ACTION: Approve.
13. General Services Department recommending procurement of *11875*
Managewise network software to support the Automated Criminal
Information System for the Sheriff's Department.
RECOMMENDED ACTION: Authorize purchase order to Integral
Networking in the amount of \$11,128 including sales tax and
installation.
14. General Services Department recommending Bid No. 207-009 for *12336*
business machine supplies for stock in the Central Stores
Warehouse in Placerville.
RECOMMENDED ACTION: Authorize two blanket purchase orders to
the low bidders, Walker's Office Supplies, Inc., in the amount
of \$42,839, and Corporate Express Imaging in the amount of
\$16,539 including applicable sales tax.
15. General Services Department recommending award of Request for *12337*
Proposal (No. 952-037) and Agreement (No. 195-S9811) with EDCA
Lifeskills in an amount not to exceed \$21,694 for counseling
services to juveniles assigned to a Teen Drug Court.
RECOMMENDED ACTION: Authorize Chairman to sign.
16. General Services Department recommending Agreement (No. 144- *9460*
09811) with Anthony C. Riviello, dba Anthony's Vista Café for
the term February 16, 1998 through February 15, 2000 for
operation of the cafeteria in Building "A" of the Government
Center in Placerville.
RECOMMENDED ACTION: Authorize Chairman to sign.

17. General Services Department recommending Agreement (No. 244-S9811) with El Dorado County Chamber of Commerce in an amount not to exceed \$252,068 for film, tourism and business development promotion. *10640*
RECOMMENDED ACTION: Authorize Chairman to sign. SUBNuN
18. General Services Department recommending Amendment No. 3 to Agreement (No. 010-S9811) with Economic and Planning System, Inc. increasing amount to \$133,060 for management services for the Missouri Flat Road Infrastructure Financing Plan and Development Agreement negotiations. *11350*
RECOMMENDED ACTION: Authorize Chairman to sign.
19. General Services Department recommending Amendment No. 2 to Agreement (No. 108-S9711) with EDAW, Inc., in the amount of \$222,466.42 for preparation of environmental impact reports for Missouri Flat Area Master Circulation and Funding Plan, the El Dorado Villages Shopping Center Project and the Sundance Plaza Project. *11350*
RECOMMENDED ACTION: Authorize Chairman to sign.
20. General Services Department recommending Agreements (Nos. 171-S9811 and 173-S9811) with EDAW, Inc., in an amount not to exceed \$13,261 for each agreement for a term to expire September 30, 1998, for planning services for the environmental impact reports for the El Dorado Villages Shopping Center Project and Sundance Plaza Project respectively. *11350*
RECOMMENDED ACTION: Authorize Chairman to sign.
21. General Services Department recommending Amendment 1 to Funding Agreement (No. 131-F9811) with Sundance Plaza Associates, Ltd., Wal-Mart Stores, Inc., and Village/El Dorado Partners for the Missouri Flat Road Circulation Plan. *11350*
RECOMMENDED ACTION: Authorize Chairman to sign, contingent upon receipt of signatures of other parties.
22. General Services Department recommending Agreement (No. 164-S9811) with Bruce Schull and Lori Anne Hill dba All Clean Commercial Janitorial in an amount not to exceed \$11,040 for a one year term for selected janitorial services for the District Attorney Family Support Division. *11462*
RECOMMENDED ACTION: Authorize Chairman to sign.

23. General Services Department recommending Amendment 1 to Agreement (No. 143-S9810) with Susan Koenig dba On Target Information Systems Consulting in an amount not to exceed \$20,000 for the term November 22, 1997 to June 30, 1998, to assist the Unified Courts with the selection and implementation of a case management system; and Budget Transfer No. 1769 increasing Estimated Revenue by \$22,000 for same. (4/5 vote required) *12338*
12267
RECOMMENDED ACTION: Authorize Chairman to sign.
24. Agriculture/Weights and Measures Department recommending Agreement (No. CC97-78) with County of Alpine in an amount not to exceed \$9,786 for the term July, 1997, through June 30, 1998, for services provided by the El Dorado County Agricultural Commissioner and Sealer of Weights and Measures. *10456*
RECOMMENDED ACTION: Authorize Chairman to sign.
25. Probation Department recommending appointment of an Advisory Committee, as outlined in Agenda Transmittal dated December 3, 1997, to assist in reviewing, discussing and evaluating options for facility development as part of the County's Juvenile Detention Facilities Needs Assessment. *12339*
RECOMMENDED ACTION: Approve.
26. Unified Courts recommending Agreement with Court Appointed Special Advocate, El Dorado Program (CASA) in the amount of \$55,328 for the term July 1, 1997, through June 30, 1998, for professional services. *8339*
RECOMMENDED ACTION: Authorize Chairman to sign.
27. Unified Courts recommending letter of support for El Dorado County Court Appointed Special Advocate (CASA) grant application to the California Judicial Council. *8339*
RECOMMENDED ACTION: Authorize Chairman to sign.
28. Transportation Department recommending Amendment 3 to Agreement (No. 71318) with HDR Engineering, Inc., increasing the amount to \$239,944 for the El Dorado Hills Boulevard/U.S. 50 Interchange Project Study Report. *11211*
RECOMMENDED ACTION: Authorize Chairman to sign.

29. Transportation Department recommending the following pertaining to The Summit Unit No. 2 TM87-1087 Phase 1 Subdivision: **8970**
- (1) Accept said Subdivision improvements as substantially complete;
 - (2) Release posted Performance Bond (No. 420089S) for Phase 1 in the amount of \$878,106;
 - (3) Release posted Laborers and Materialmen Bond (No. 420089S) in the amount of \$878,106 to guarantee payment to persons furnishing labor, materials or equipment;
 - (4) Accept posted Maintenance Bond (No. 420089S) in the amount of \$91,880.60, and authorize said Department to release one year after acceptance, if no warranty claims; and
 - (5) Hold previously posted bonds for Phases 2 and 3.
- RECOMMENDED ACTION:** Approve.
30. Transportation Department recommending Quitclaim Deed transferring title of property (APN 67-270-22/23) on Green Valley Road to Ann Wilson, Julie Ryan, Lisa Vogelsang and Catherine Ryan to correct an error on a previous right of way dedication. **12340**
- RECOMMENDED ACTION:** Authorize Chairman to sign. BUNuNS
31. Transportation Department recommending Purchase and Sale Agreement with Vern L. and Kathy D. Weldy in the amount of \$13,500 for APN 327-210-781 and Certificate of Acceptance for property acquisition for the Missouri Flat Road Widening Project, Phase II. **9555**
- RECOMMENDED ACTION:** Authorize Chairman to sign.
32. Transportation Department recommending Purchase and Sale Agreement with Robert James Campbell, Jr. in the amount of \$49,900 plus an additional \$350 per month (prorated) for APN 327-210-441 and Certificate of Acceptance for property acquisition for the Missouri Flat Road Widening Project, Phase II. **9555**
- RECOMMENDED ACTION:** Authorize Chairman to sign. BNNuSU
33. Transportation Department recommending Purchase and Sale Agreement with Robert James Campbell, Jr. in the amount of \$5,300 for APN 327-210-451 and Certificate of Acceptance for property acquisition for the Missouri Flat Road Widening Project, Phase II. **9555**
- RECOMMENDED ACTION:** Authorize Chairman to sign.

34. Transportation Department recommending Certificate of Acceptance acknowledging the transfer of fee ownership of an easement for the Green Valley Road Improvement Project from Village F Partners, Ltd. to the County of El Dorado. **11709**
RECOMMENDED ACTION: Authorize Chairman to sign.
35. Planning Department submitting Development Plan 95-06R allowing construction of an office and records storage building on 3.82 acres (APN 327-090-09) in the Diamond Springs/El Dorado Area; Applicant: El Dorado Savings and Loan. **12341**
RECOMMENDED ACTION: Receive and file.
36. Planning Department recommending Final Map TM96-1313 for two lots on approximately 30.82 acres in the Pleasant Valley Area; Applicant: E. W. and Sheila Jensen. **11802**
RECOMMENDED ACTION: Approve.
37. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-97 for the Public Health Department and Department of Transportation as outlined in said Resolution, and adopting job specification and salary range for the Clinic Services Coordinator and Administrative Technician positions effective the first full pay period following adoption. **12342**
RECOMMENDED ACTION: Adopt Resolution No. 277-97.
38. Human Resources Department recommending Resolution of Intent to amend contract with the Board of Administration of the California Public Employees' Retirement System (PERS) to implement Level 4 of 1959 Survivors Benefit for the entire Safety Unit and Level 3 of same for the entire Miscellaneous Unit; and introduction of Ordinance for same. **9866**
RECOMMENDED ACTION: Adopt Resolution of Intention 278-97 and waive reading, read by title only, and introduce Ordinance for adoption on January 6, 1997.
39. Human Resources Department recommending Resolution implementing new rates for classes covered by El Dorado County Charter Section 504, and by the Memorandum of Understanding between the County and El Dorado County Employees Association Local No. 1, El Dorado County Deputy Sheriff's Association and the Salary and Benefits Resolution, Section 704, rates effective January 2, 1998. **12343**
RECOMMENDED ACTION: Adopt Resolution No. 279-97.
40. Human Resources Department recommending Resolution establishing salary ranges, bargaining units and job specifications for Risk Management Technician and Senior Computer Operator classifications. **12344**
RECOMMENDED ACTION: Adopt Resolution No. 280-97.

41. Human Resources Department recommending Resolution implementing new rates for Public Safety Dispatcher I/II and Sr. Public Safety Dispatcher classifications effective January 2, 1998. *12345*
RECOMMENDED ACTION: Adopt Resolution No. 281-97.
42. Risk Management recommending Chief Administrative Officer be authorized to execute documents pertaining to the purchase of increased disability benefit insurance from UNUM Life Insurance Company of America through Integrated Benefits & Insurance Services; and Budget Transfer No. 1771 transferring \$38,586 for same. (4/5 vote required) *12346*
RECOMMENDED ACTION: Approve. *18267*
43. Chief Administrative Officer requesting authorization to execute the Local Law Enforcement Block Grant Program grant award documents; and recommending Budget Transfer No. 1773 decreasing Contingency by \$8,593 and increasing Estimated Revenue by \$77,334 for same. (4/5 vote required) *11829*
RECOMMENDED ACTION: Approve. *12267*
44. County Service Area No. 9 consideration of appointments to the Rolling Ranch Road Zone Advisory Committee, (CSA 9, Zone 40) as outlined in Agenda Transmittal dated December 4, 1997. *10904*
RECOMMENDED ACTION: Approve appointments.
45. Chief Administrative Officer recommending adoption of the Follow-Up Report on the Board's Response to the 1996/97 Grand Jury Report. *12250*
RECOMMENDED ACTION: Adopt Report and direct staff to file same with the Presiding Judge of the Superior Court, the Grand Jury, and Recorder/Clerk.

BOARD ACTION - All Consent Calendar items approved as recommended; and Department Matters 50, 51 and 52 added to the Consent Calendar and approved. 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. General Services Department recommending Amendment 4 to Agreement (No. 168-S9611) with **Resource Management International, Inc.**, increasing the amount to not exceed \$355,921.10 for an update to the **River Management Plan** and **Environmental Impact Report** on the South Fork of the American River; and **Budget Transfer No. 1770** increasing Estimated Revenue by \$29,107.60 for same. (4/5 vote required) **9638**
BOARD ACTION - Added to the Consent Calendar and approved. **12267**
NUBNuS

51. District Attorney recommending **Budget Transfer No. 1768** transferring \$293,868.05 from General Fund to Family Support Excess Revenue Trust Fund and approval of Fixed Asset List and Appropriation Transfer Request for child support related activities of the **Family Support Division**. (4/5 vote required) **12267**
BOARD ACTION - Added to the Consent Calendar and approved.
NUBNuS

52. County Counsel recommending the following for the **Valley View Project** **11280**
- a. Agreement with **Remy, Thomas and Moose** in the amount of \$15,000 for legal services pertaining to environmental documentation for said Project; and
- b. Funding Agreement with **El Dorado Hills Investors, Inc.**, for reimbursement of County costs for legal services for same.
BOARD ACTION - Added to the Consent Calendar and approved.
NUBNuS

53. Building Department submitting request of **Mark and Crystal Vincenzini** for waiver of the normal fees associated with processing a building permit (No. 108750). (Referred 12/2/97, Item 28) **11735**
BOARD ACTION - Request for waiver of fees denied. UNBNuS

54. (Refer Agenda Addendum No. 1)

TIME ALLOCATION - 11:00 A.M.

- 60. Hearing to consider Resolution forming Green Valley Road *12347*
Underground Utility District.
BOARD ACTION - Hearing no protests, RESOLUTION NO. 282-97
adopted. BNuNSU

BOARD OF SUPERVISORS TO RECESS AND CONVENE AS THE AIR POLLUTION CONTROL BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

- 61. Air Pollution Control Officer requesting authorization to *10594*
execute an application for 1997/98 Subvention funding and the
1996/97 financial statement.
BOARD ACTION - Approved. NuUNS B(a)

AIR POLLUTION CONTROL BOARD OF DIRECTORS TO ADJOURN AND BOARD OF SUPERVISORS TO RECONVENE.

COMMITTEE REPORTS

LUNCH RECESS

 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.

TIME ALLOCATIONS - 2:00 P.M.

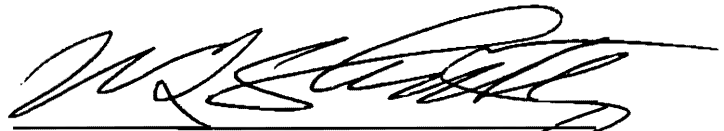
80. Hearing to consider Appeal of Condition 9 imposed on Special Use Permit 97-23 for the sale of baked goods in conjunction with seasonal Christmas tree sales and special events at the North Star Tree Farm in the American Flat Area; Condition 9 requires an encroachment permit, Standard Plan 103C, for the junction of Shoofly Road and the gravel access road; Appellant: Dave and Yvonne Sansome (District IV). (Hearing continued 12/9/97, Item 81) 12330
BOARD ACTION - Supervisor Nielsen's motion to grant the Appeal, replacing condition 9 with the requirement that the affected party be liable to correct any injury to the County road adjoining his property within 24 feet, was amended to delete condition 9 entirely and not replace same with language proposed by Supervisor Nielsen. NuUS B(n)N(n)

Supervisor Nielsen's motion as amended carried, granting the appeal by deleting condition 9 entirely. N(n)B(n)NuSU

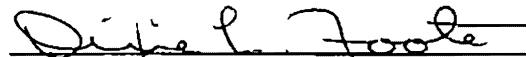
81. Social Services Department presentation on welfare reform, and discussion regarding the draft CalWORKs Plan for El Dorado County scheduled for final approval by the Board on January 6, 1998. 12348
BOARD ACTION - No formal Board action taken.

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 16, 1997

8:00 A.M.

CLOSED SESSION pursuant to Government Codes cited:

Existing litigation pursuant to Government Code Section 54956.9 regarding El Dorado County Taxpayers for Quality Growth vs County of El Dorado and Bass Lake Joint Venture. El Dorado County Superior Court Case No. PV 002347. 11806

County Counsel reported Board's approval of a settlement of this case which will involve dismissal of the case by the petitioners and moving forward, as would in normal course be done, to prepare an environmental impact report on a specific tentative map and project which has been reviewed by all parties and will be moving forward for Board approval; there is various detail in the agreement which is available; there is no economic payment by the County as a result of the settlement; and County Counsel will ascertain that the signatories to the agreement are authorized on behalf of the petitioners to ensure that it is binding.

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

Regular Meeting of the Board of Supervisors

December 16, 1997

8:00 A.M.

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

CLOSED SESSIONS

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

a. **California Sportfishing Protection Alliance vs County of El Dorado, Eastern District Court No. CIV-S-97-0645.** ✓
No action reported.

b. **Parkview Heights Coalition and El Dorado Taxpayers for Quality Growth vs County of El Dorado and El Dorado County Board of Supervisors (Russell Ranch Limited Partnership, et al.) El Dorado County Superior Court.** 11263
Board authorized defense of this action and retention of Remy Thomas and Moose.

c. **Shingle Springs Rancheria vs Grassy Run Community Services District - United States District Court, Eastern District of California, Case No. CIV S-96-1414-DFL/JFM.** ✓
No action reported.

Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. 11615
Board authorized participation in a proposed administrative action, the details of which will be available upon request upon the filing of that action.

DEPARTMENT MATTERS

54. **Supervisor Nutting recommending letter to Roy Rogers and Dale Evans recognizing their participation, in January 1948, in the celebration of the 100th anniversary of the discovery of gold in Coloma.** 10616
BOARD ACTION - Chairman authorized to sign said letter as modified to include 50th wedding anniversary congratulations.

NUBNuS