

CONFIRMED AGENDA

Regular Meeting of the Board of Supervisors
El Dorado County, California

Tuesday, March 10, 1998

530 621-5390

FAX 622-3645

<http://co.el-dorado.ca.us/bos>

OAK RIDGE HIGH SCHOOL, BLDG "N"
1120 Harvard Way
El Dorado Hills, California

JOHN E. UPTON

Chairman

Fifth District

J. MARK NIELSEN

1st Vice Chairman

Third District

RAYMOND J. NUTTING

2nd Vice Chairman

Second District

WILLIAM S. BRADLEY

First District

WALTER L. SHULTZ

Fourth 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. 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.

4:00 P.M. - CALL TO ORDER, ADOPTION OF AGENDA AND CLOSED SESSIONS

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR: Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of March 3, 1998 (on file with Clerk). ✓

RECOMMENDED ACTION: Approve.

2. Release of Lien (on file with Clerk). 12350

RECOMMENDED ACTION: Approve.

3. Assessment Roll Changes (on file with Clerk). 12402

RECOMMENDED ACTION: Approve.

4. Public Health Department recommending approval in concept of application for a one year Telehealth/Telemedicine grant from the California Telehealth and Telemedicine Center for \$50,000 to purchase computer hardware and a health information database, installation and staff training. 12427

RECOMMENDED ACTION: Approve and authorize said Department to solicit letters of support from local community and County agencies.

5. Public Health Department recommending approval in concept of application for a one year Special Project grant from the California Emergency Medical Services Authority for \$20,000 to complete El Dorado County's Emergency Medical Services Plan. 12428

RECOMMENDED ACTION: Approve.

6. Public Health Department recommending approval in concept of application for Preventive Health Care for the Aging Program grant in the amount of \$60,000 for one year of a five year grant program for comprehensive health assessments and preventative services, referrals and education to County residents 55 years and older. 12429

RECOMMENDED ACTION: Approve.

7. Mental Health Department recommending application for 1997/98 **10604**
Federal McKinney PATH (Projects for Assistance in Transition)
grant funds for continued services to homeless mentally
disturbed clients.
RECOMMENDED ACTION: Approve.
8. Mental Health Department recommending application for Federal **10983**
Substance Abuse and Mental Health Services Administration
(SAMSHA) block grant funds to continue funding for intensive
treatment to children in placement and in Juvenile Hall and
provision of a .5 FTE Mental Health Clinician in Juvenile
Hall.
RECOMMENDED ACTION: Approve and authorize Mental Health
Director to execute any subsequent documents.
9. General Services Department recommending Grant of Easement to **12430**
Pacific Gas and Electric Company for a public utility easement
across the Fairgrounds.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Sheriff's Department recommending application for the 1997 **12431**
State Criminal Alien Assistance Program.
RECOMMENDED ACTION: Authorize Sheriff to sign.
11. Sheriff's Department recommending Agreement (No. 98-12) with **12107**
the Drug Enforcement Administration of the United States
Department of Justice in the amount of \$20,000 for the term
January 1, 1998 to December 31, 1998 for reimbursement for
staff time associated with joint investigations.
RECOMMENDED ACTION: Authorize Sheriff to sign.
12. Transportation Department recommending Resolution for the **12356**
Federal 319(h) Nonpoint Source grant for the Angora Creek
Stream Environment Zone Restoration Project No. 95147 (Angora
Creek Watershed Improvement Project).
RECOMMENDED ACTION: Adopt Resolution No. 038-98 and authorize
Director of Department of Transportation to execute all
documents relating to same.

13. Transportation Department recommending the following for **11507**
Cameron Woods, Unit No. 5 (TM87-1061):
- (1) Accept subdivision improvements as complete;
 - (2) Adopt Resolution accepting streets into the County Maintained Road System; and
 - (3) Hold previously posted Certificate of Deposit (No. 12228) in the amount of \$58,975.42 and authorize said Department to release one year after acceptance, if no defects or warranty claims.
- RECOMMENDED ACTION:** Approve and adopt Resolution No. 039-98.
14. Transportation Department recommending Third Amendment, in the amount of \$115,000, to Memorandum of Understanding with El Dorado County Transportation Commission for development of master plan for the former **Southern Pacific Railroad Way** right of way within El Dorado County. **8206**
- RECOMMENDED ACTION:** Authorize Chairman to sign.
15. Supervisor Upton recommending Resolution accepting grant award of \$18,333 from the Judicial Council to the Court Appointed Special Advocate (CASA) Program. **8339**
- RECOMMENDED ACTION:** Adopt Resolution 040-98
16. Housing Authority consideration of Resolution approving **Section 8 Rental Certificate and Rental Voucher Program** Annual Contributions Contracts (Nos. SF-1903E and SF-1903V) with Department of Housing and Urban Development (HUD). **11371**
- RECOMMENDED ACTION:** Adopt Resolution No. 037-98 and authorize Director of said Department to execute all documents relating to same.

- 17. County Service Area No. 10 consideration of extending franchise agreements with American River Disposal and Sierra Disposal (Divisions of South Tahoe Refuse Company, Inc.), and Amador Disposal Company, Inc. with an expiration commensurate with Material Recovery Facility/transfer station financing, not to exceed December 31, 2014.

8805

RECOMMENDED ACTION: Approve extensions and direct staff to bring back revised franchise agreements.

- 18. County Service Area No. 10 consideration of Agreement with Ceccardi's Feed Store for implementation of a Used Oil Collection Program site.

10540

RECOMMENDED ACTION: Authorize Chairman to sign.

- 19. County Service Area No. 10 consideration of Assignment Agreement with Cambrian Energy and SCS Field Services, Inc. for the Union Mine Landfill Gas Collection System; and Budget Transfer No. 1822 increasing Estimated Revenue by \$836,861 for same.

12432
12351

RECOMMENDED ACTION: Approve and authorize Chairman to sign. Board approved Budget Transfer No. 1822, authorized acceptance of the assignment, authorized design and purchase of the required equipment, and authorized commencement of work under the contract on the collection system aspect of the project only; said action taken pursuant to California Environmental Quality Act (CEQA) exemptions set forth in a letter to the Board from County Counsel dated March 10, 1998, and expressly does not include authority to go ahead with purchase or work on the installation of the generation facilities which are the subject of an environmental impact report which will be completed in mid to late April. SNuNU B(n)

- 20. Supervisor Nutting recommending Resolution commemorating Mother Lode Lions Club 50th Anniversary serving the community.

12361

RECOMMENDED ACTION: Adopt Resolution No. 041-98.

BOARD ACTION - Consent Calendar approved with item 19 acted upon separately, and Department Matter 52 added to the Consent Calendar for continuance to March 24, 1998. BSNUU

END CONSENT CALENDAR

OPEN FORUM (Public comments limited to three minutes per person.)

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. El Dorado Hills Community Enhancement Advisory Committee presenting site plan and design guideline recommendations for a County Government Center on the County's four-acre site in Serrano. **12433**

BOARD ACTION - Report received and filed and referred to the Chief Administrative Officer (CAO). BNNuSU

51. General Services Department recommendations for award of the Courthouse Attic Asbestos Removal Project (No. 97-17). (Bid opening 3/4/98) **12383**

BOARD ACTION - Finding, in accordance with County Ordinance Code Section 3.13.030, that it is more economical and feasible to "contract out" the services, the Board awarded the contract to the lowest responsive bidder, Allied Environmental, Inc., in the amount of \$236,000; authorized the Chairman to execute Agreement upon final approval from County Counsel and Risk Management; and approved transfer of \$100,000 from the Court Trust Fund to the Accumulated Capital Outlay (ACO) Fund. (Refer Agenda Addendum, item 51a.) SBNUU

52. Planning Department submitting Planned Development (PD97-06) for the expansion of the Lucky Supermarket in the Missouri Flat area, Applicant: HPBA II-Placerville Associates, LLC. (District III) (Continued 2/24/98, Item 52) **12388**

BOARD ACTION - Continued to March 24, 1998. BSNUU

- 53. Planning Department submitting Planned Development (PD97-04) **12425** for 10 commercial lots in the Diamond Springs/El Dorado area, Applicant: Allan Lindsey (Missouri Flat Venture). (District III) (Continued 3/3/98, Item 14)

BOARD ACTION - At the request of Supervisor Nielsen, Planned Development PD97-04 was removed from the agenda and set for public hearing on **March 24, 1998, at 2:00 p.m.**; the specific issue to be considered is the continued effectiveness of General Plan Policy 2.1.4.8, its application to this project, and any actions required to ensure compliance with that policy.

- 54. (Refer Agenda Addendum attached.)

COMMITTEE REPORTS

ADJOURNMENT

APPROVED:

ATTEST:

John E. Upton
 JOHN E. UPTON, Chairman

Dixie L. Foote
 Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

March 10, 1998

CLOSED SESSIONS pursuant to Government Code cited:

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

a. **Workers' Compensation Claim Settlement - Correctional Officer Bryant A. Sebren; SAC234518, SAC246564;**
BOARD ACTION - No action reported.

b. **Gomez vs El Dorado County, et al., Sacramento County Case No. 97AS05742.**
BOARD ACTION - 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
of El Dorado County

March 10, 1998

4:00 P.M.

OAK RIDGE HIGH SCHOOL, BLDG "N"
1120 Harvard Way, El Dorado Hills

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. Title: Union Mine Landfill-Methane Project. ✓

BOARD ACTION - Refer Agenda item #19.

DEPARTMENT MATTERS

51a. Budget Transfer No. 1838 increasing Estimated Revenue by \$100,000 for additional construction costs, asbestos consultant cost, and project contingency for the Courthouse Attic Asbestos Removal Project 97-17. (4/5 vote required) 12383
BOARD ACTION - Approved. 12351 SBNU

54. Ordinance establishing limited discretionary review of building permits in the Missouri Flat Road area, pending completion and consideration of the Missouri Flat Road Circulation and Funding Plan. 11350

BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance for adoption on March 17, 1998.

NSBNU