

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, March 17, 1998

BOARD OF SUPERVISORS MEETING ROOM

330 Fair Lane, Building A
Placerville, California

530 621-5390

FAX 622-3645

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

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 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

PRESENTATION of Certificate of Commendation to Tim Mualchin, who **12361** has reached the rank of Eagle Scout, Boy Scouts of America.

PRESENTATION of awards to the winners of the Fifth Annual Student **12361** Map Drawing Contest.

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 10, 1998 (on file with Clerk). ✓

RECOMMENDED ACTION: Approve.

- 2. Public Health Department requesting Womenspace Unlimited and the El Dorado Women's Center be authorized to request letters of support or memorandums of understanding, as required, from County Department heads to accompany fiscal year 1998/99 grant funding applications. **10619**

RECOMMENDED ACTION: Approve.

- 3. General Services Department recommending Amendment II to Agreement (No. 196-S9711) with Carlton Engineering, Inc. increasing the total amount to \$49,708 for a term to expire June 1, 1999 for design services for the Pioneer Park Community Services Center. **8729**

RECOMMENDED ACTION: Authorize Chairman to sign.

- 4. General Services Department recommending Resolution extending **12435** to July 1, 1998, the term of the Community Antenna Television System Franchise granted to MediaOne pending completion of negotiations for franchise renewal.

RECOMMENDED ACTION: Adopt Resolution No. 042-98.

5. General Services Department recommending purchase of computer hardware/software for the Sheriff's Department. **12436**
RECOMMENDED ACTION: Authorize Purchase Order to Real Applications of Walnut Creek in the amount of \$37,836.73, including sales tax.

6. General Services Department requesting exemption from the competitive bidding/piggybacking on State bid, and recommending procurement of ten replacement Sheriff's patrol vehicles. **9583**
RECOMMENDED ACTION: Authorize Purchase Order to Placerville Ford Center (Harrell Motors), of Placerville, in the amount of \$230,051.25 including sales tax.

7. General Services Department recommending Agreement (No. 197-S9811) with Marshall Hospital in an amount not to exceed \$20,000 for a one year term for evidentiary examinations and laboratory analyses for the Sheriff's Department. **11876**
RECOMMENDED ACTION: Authorize Chairman to sign.

8. General Services Department recommending Agreement (No. 312-S9811) with Floyd E. Warren, dba Plumas Science Research in an amount not to exceed \$30,000 for a one year term for asbestos consulting services on an "as requested" basis. **12437**
RECOMMENDED ACTION: Authorize Chairman to sign.

9. Assessor recommending Resolution amending Personnel Allocation Resolution No. 230-97 adding one limited term Senior Auditor/Appraiser position and four limited term Assessment Technician positions, and adding one limited term Senior Application Program Analyst position to Information Services for the State-County Property Tax Administration Program. **12438**
RECOMMENDED ACTION: Adopt Resolution No. 043-98.

10. Sheriff's Department recommending Budget Transfer No. 1836 increasing Estimated Revenue by \$18,000 to purchase 15 Sig Sauer pistols and one mounted video camera. (4/5 vote required) **12351**
RECOMMENDED ACTION: Approve.

11. Transportation Department recommending Reciprocal Ingress-**10459**
Egress Easement with El Dorado Hills Investors, Ltd. and Big
O Development, Inc. and Certificate of Acceptance fulfilling
condition of purchase of property upon which Multi-Modal
Transfer Facility is located. (Continued 3/3/98, Item 19)
RECOMMENDED ACTION: Authorize Chairman to sign. Continued off
calendar.
12. Planning Department recommending final map for La Ventana **12439**
Oeste, Unit No. 1 in the Cameron Park Area; and Agreement to
Make Subdivision Improvements with George Hsieh and Ted Urban.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
Agreement.
13. Planning Department recommending final map for Village I, Lot **12440**
D and E in the El Dorado Hills Area; and Agreement to Make
Subdivision Improvements, Agreement on conditions for
Acceptance of Roads, and Agreement on Acceptance of Drainage
Easements with Serrano Partners.
RECOMMENDED ACTION: Approve final map alteration from the
conditionally approved tentative map and authorize Chairman to
sign Agreements.
14. County Service Area No. 3 consideration of Budget Transfer No. **12441**
1837 decreasing Contingency and increasing expenditure
appropriations for the EMS Agency ProQA Medical Dispatch
System and Advanced Quality Assurance for Electronic Case
Review (AQUA) software applications to ensure Countywide
application.
RECOMMENDED ACTION: Approve.
15. County Service Area No. 7 consideration of Budget Transfer No. **12441**
1837 decreasing Contingency and increasing expenditure
appropriations for the EMS Agency ProQA Medical Dispatch
System and Advanced Quality Assurance for Electronic Case
Review (AQUA) software applications to meet the requirements
of the Joint Powers Authority (JPA) Performance Based
Contract.
RECOMMENDED ACTION: Approve.

16. County Counsel recommending Amendment to Agreement with Susan O'Brien increasing the amount to \$62,500 for legal services for the Child Protective Division in the Lake Tahoe area. **10316**
RECOMMENDED ACTION: Authorize Chairman to sign.

BOARD ACTION - Consent Calendar approved as recommended with the exception of item 11 as noted; and Department Matters 51 and 54 were added to the Consent Calendar for approval. SBNU

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. Supervisor Nutting submitting request of Ross Toliver, Agent for Armida Frias, for issuance of Certificate of Compliance for APN 077-021-23. (Continued 2/24/98, Item 56) **12410**
BOARD ACTION - Continued to March 24, 1998. NuSBNU

51. Transportation Department recommendations for award of the construction contract for Intersection Improvements at Green Valley Road and Francisco Drive with Road and Utility Improvements on Green Valley Road. (Continued 3/3/98/Item 50) **12397**
BOARD ACTION - Board waived the irregularity associated with the Bidder's Bond submittal by Teichert Construction, and accepted the conformed bid; awarded the construction contract to Teichert Construction, the lowest responsible bidder; and authorized the Chairman to sign the contract upon approval of Risk Management and County Counsel. SBNU

52. County Counsel recommending Resolutions of Necessity (2) **11997**
against S.H. Cowell Foundation and Cambridge Square Partners
for off-site road construction easements needed for the
Cambridge Oaks Subdivision Project; and law firm of Hyde,
Miller, Owen & Trost be authorized to prosecute/settle said
eminent domain actions.

BOARD ACTION - Continued to March 24, 1998.

BNuNSU

53. Appointment of a representative of the Board of Supervisors, **11598**
and an alternate, on the American River Authority for 1998.
BOARD ACTION - Supervisor Shultz appointed to serve as the
Board's representative, and Supervisor Nielsen appointed to
serve as the alternate.

NNuBSU

54. Supervisor Nutting recommending Resolution supporting the **10616**
funding of the California Sesquicentennial Legacy Historical
Preservation Projects as outlined in said Resolution.

BOARD ACTION - RESOLUTION NO. 44-98 adopted.

SBNuNU

55. Adoption of Ordinance establishing limited discretionary **11350**
review of building permits in the Missouri Flat Road area,
pending completion and consideration of the Missouri Flat Road
Circulation and Funding Plan. (Introduced 3/10/98, Item 54)
BOARD ACTION - ORDINANCE NO. 4485 adopted.

NNuBSU

TIME ALLOCATIONS - 11:00 A.M.

60. Hearing to consider adoption of Resolution expanding the **12401**
authority of County Service Area No. 3 to include drainage
maintenance and improvement as a miscellaneous extended
service.
BOARD ACTION - RESOLUTION NO. 45-98 adopted.

NBNuSU

61. Hearing to consider adoption of Resolution forming County **12442**
Service Area No. 3 Zone 93 (Cascade Zone of Benefit) to
provide drainage improvement and maintenance services.

BOARD ACTION - RESOLUTION NO. 46-98 adopted.

BNuNSU

COMMITTEE REPORTS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the Development Agreement which facilitates development of land uses, infrastructure, and facilities in conformance with the Promontory Specific Plan in the El Dorado Hills area, Applicant: Russell Ranch Limited Partnership (District I). **11218**
- BOARD ACTION** - Finding that the final Environmental Impact Report (EIR) for the Promontory Specific Plan is adequate for this development agreement, the Board waived reading, read by title only, and adopted **ORDINANCE NO. 4486** approving the development agreement, with modification of Section 3.5 of same as recommended by William Wright, attorney representing the school districts, based on the findings of the Planning Commission. **NNuSU B(n)**
81. Hearing to consider rezoning (Z97-15) of 20 acres in the Cameron Park Area from RE-10, Estate Residential Ten-acre zone to R2, Limited Multifamily Residential Zone, petitioned by Kenneth Brown, et al. (District III) (Planning Commission recommends rezoning to R2-DC, Limited Multifamily Residential-Design Control). (Continued 2/24/98, Item 81) **12414**
- BOARD ACTION** - Continued off calendar pending receipt of a report from the Planning Department and Planning Commission on the ratio of apartments in Cameron Park compared to other areas of the County and suggestions as to what should be done about it, at which time applicant may request the hearing be reactivated. **SNBNuU**

82. Hearing to consider General Plan amendment (A97-02) initiated by El Dorado County to change the land use designation from Rural Residential-Agricultural (RR-A) to Low Density Residential (LDR) on APNs 094-210-06, -07, -08, -09 and -10, and from Rural Residential-Agricultural (RR-A) to Public Facilities (PF) on APN 046-081-55 in the Mt. Aukum Area. (District II)

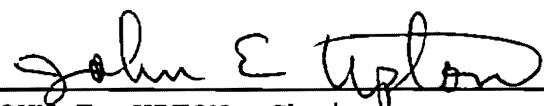
12443

BOARD ACTION - Based on the findings of the Planning Commission on December 11, 1997, the Board adopted the Negative Declaration as prepared; approved a change in land use designation for APN 046-081-55 from Rural Residential-Agricultural (RR-A) to Public Facilities (PF); and denied the change in land use for APNs 094-210-06, -07, -08, -09 and -10.

NuBNSU


ADJOURNMENT

APPROVED:



 JOHN E. UPTON, Chairman

ATTEST:



 Dixie L. Foote, Clerk of the Board