

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, April 21, 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
nutting@inforum.net

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

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 24, 1998 (on file with Clerk).
RECOMMENDED ACTION: Approve.
2. Assessment Roll Changes (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Release of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Resolution authorizing an action for the recovery of County funds paid out (on file with Clerk).
RECOMMENDED ACTION: Adopt Resolution No. 58-98.
5. Public Health Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-97 adding .50 Administrative Analyst I/II position to the Agriculture/Weights and Measures Department and one .50 Administrative Analyst I/II position to the Public Health Department and deleting one Senior Departmental System Coordinator position in the Public Health Department.
RECOMMENDED ACTION: Adopt Resolution No. 59-98.
6. Public Health Department recommending Resolution authorizing the submittal of a grant application to the State Integrated Waste Management Board for enforcement and management of solid waste landfills within the County.
RECOMMENDED ACTION: Adopt Resolution No. 60-98 and authorize Director of Public Health to execute all documents relating to same.

7. Public Health Department recommending Budget Transfer No. 1856 increasing Estimated Revenue by \$42,984 for Substance Abuse Prevention and Treatment for the CalWORKS Welfare Reform Program.
RECOMMENDED ACTION: Approve.
8. Mental Health Department recommending Agreement with Amador County in an amount not to exceed \$75,106 for fiscal year 1997/98 for psychiatric health facility inpatient services.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. Mental Health Department recommending Agreement with Mono County in an amount not to exceed \$10,000 for fiscal year 1997/98 for psychiatric inpatient care to Mono County residents.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Social Services Department recommending Authorized Personnel Allocation Resolution adding one Employment and Training Worker Supervisor position, one Social Worker IV-A/IV-B position, two Employment & Training Worker III positions, one Social Worker III position, and three Employment and Training Worker I/II positions; and Budget Transfer No. 1849 increasing Estimated Revenue by \$337,344 for same.
RECOMMENDED ACTION: Adopt Resolution No. 61-98 (Chief Administrative Officer advising Budget Transfer not required at this time).
SNUBNU
11. Social Services Department recommending Budget Transfer No. 1852 increasing Estimated Revenue by \$94,068 for the Child Care Project.
RECOMMENDED ACTION: Approve.
12. General Services Department recommending Lease No. 085-L9811 with the State Air Resources Board for the term October 1, 1997 to September 30, 2000 for placement of an air monitoring trailer at a site located northeast of the El Dorado County Jail.
RECOMMENDED ACTION: Authorize Chairman to sign. NuSBNU

13. General Services Department recommending Amendment No. 2 to Facility Use Agreement No. 192-09611 with the El Dorado Arts Council extending the term of said Agreement for one additional year with options for three additional one year periods.

RECOMMENDED ACTION: Authorize Chairman to sign.

14. General Services Department recommending award of Bid No. 070-024 for nine motor graders for the Department of Transportation for snow removal.

RECOMMENDED ACTION: Award to low bidder Tenco Tractor of Pleasant Grove in the amount of \$1,926,214 including sales tax and authorize Chairman to execute lease Supplement to be added to Master Lease Agreement upon receipt of documents from Calease.

BNuNSU

15. General Services Department recommending Resolution transferring the cable television system franchise in the unincorporated portion of El Dorado County known as Strawberry/Kyburz to Charles Reeves dba C&C Cable.

RECOMMENDED ACTION: Adopt Resolution No. 62-98.

16. General Services Department recommending procurement of traffic line paint for annual road maintenance by the Department of Transportation.

RECOMMENDED ACTION: Authorize Purchasing Agent to issue blanket purchase order to State contract vendor in the amount of \$121,176 including sales tax and delivery.

17. General Services Department recommending award of Bid No. 680-034 for Sig Sauer pistols and accessories for the Sheriff Department.

RECOMMENDED ACTION: Authorize Purchasing Agent to issue purchase order to the low bidder, San Diego Police Equipment Company, Inc. in an amount not to exceed \$10,912 including tax.

18. General Services Department recommending Amendment 1 to Lease No. 196-L9611 with Pioneer Plaza, Ltd. in the amount of \$.90 per square foot per month for the term June 1, 1998 through May 31, 2003 for 7,567 square feet at 344 Placerville Drive for the Mental Health Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. General Services Department recommending Amendment 1 to Agreement for Services No. 221-S9511 with International Business Machines (IBM) in the amount of \$11,916 for the term July 1, 1997 through June 30, 1998 for maintenance services to various computer hardware for Information Services.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. General Services Department recommending Rental Agreement No. 335-L9811 with Richard F. and Cheryl L. Anderson in the amount of \$90 per month commencing March 1, 1998 for the Georgetown Cemetery Office located at 668 Orleans Street, Suite D, Georgetown.
RECOMMENDED ACTION: Authorize Chairman to sign.
21. General Services Department recommending Master Agreement No. 01-04926 (Amendment I and Amendment II) between Microsoft and the State Department of General Services allowing the County to obtain Microsoft products.
RECOMMENDED ACTION: Authorize Purchasing Agent to execute enrollment forms with Microsoft product resellers.
22. General Services Department recommending Agreement No. 218-S9811 with Barton Memorial Hospital in the amount \$19,805 for a term to expire June 30, 1998 for a County Medical Services Program eligibility worker from the Department of Social Services to process Medi-Cal/CMSA applications.
RECOMMENDED ACTION: Authorize Chairman to sign.

23. General Services Department recommending Agreement No. 217-S9811 with Marshall Hospital in the amount of \$39,609 for a term to expire June 30, 1998 for a County Medical Services Program eligibility worker from the Department of Social Services to process Medi-Cal/CMSP applications.
RECOMMENDED ACTION: Authorize Chairman to sign.
24. General Services Department recommending Amendment No. 1 to Agreement No. 166-S9710 with Raymond S. Ortnier dba All American Cleaning Services in the amount of \$15,600 for the term February 19, 1998 to February 18, 1999 for selected janitorial services to the Department of Transportation located at 1121 Shakori Drive, Meyers, California.
RECOMMENDED ACTION: Authorize Chairman to sign.
25. General Services Department recommending Agreement No. 311-S9811 with NBS Government Finance Group in an amount not to exceed \$68,000 for a three year term to provide Mello Roos Community Facilities District bond administration services.
RECOMMENDED ACTION: Authorize Chairman to sign.
26. General Services Department recommending vehicles outlined in Agenda Transmittal dated March 24, 1998 be declared surplus.
RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of same at public auction.
27. General Services Department recommending vehicles and accessories outlined in Agenda Transmittal dated March 20, 1998 be declared surplus.
RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of same at public auction.
28. General Services Department recommending property outlined in Agenda Transmittal dated March 17, 1998 be declared surplus.
RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of same at public auction.

29. Library Director recommending Budget Transfer No. 1871 increasing Estimated Revenue by \$2,200 for the Library Literacy Program. (4/5 vote required)
RECOMMENDED ACTION: Approve.
30. Library Director recommending Budget Transfer No. 1867 increasing Estimated Revenue by \$23,841 from the California Public Library Fund, Donations, and Library Services for books, computer equipment and software. (4/5 vote required)
RECOMMENDED ACTION: Approve.
31. Library Director recommending Budget Transfer No. 1868 increasing Estimated Revenue by \$18,000 from Library County Service Area No. 10 Fund Balance for equity and Cost of Living Adjustment (COLA) expenses in Main, Cameron Park, and South Lake Tahoe Libraries. (4/5 vote required)
RECOMMENDED ACTION: Approve.
32. Assessor recommending Budget Transfer No. 1858 increasing Estimated Revenue by \$55,000 from the Property Tax Administration Program Assembly Bill 719 Trust Fund for initial limited term staff employment and equipment purchases to comply with the State-County Property Tax Administration Program. (4/5 vote required)
RECOMMENDED ACTION: Approve.
33. Transportation Department recommending Agreement No. CTA-97022.00 with California Tahoe Conservancy accepting the transfer of Conservancy private lease revenue to the County in the amount of \$1,703 to be used for soil erosion control projects in the Lake Tahoe region.
RECOMMENDED ACTION: Authorize Chairman to sign.

34. Transportation Department recommending the following for Southfork Ranch Subdivision:

- (1) Accept said Subdivision as complete;
- (2) Accept posted Maintenance Bond No. 11141501848 in the amount of \$79,024 and authorize said Department to release one year after acceptance;
- (3) Release Performance Bond and Labor and Material Bond No. 11141501848 for \$790,242 and \$395,121 respectively;
- (4) Approve and authorize Chairman to sign the Amendment to the Compromise Settlement Agreement;
- (5) Accept the posted Performance Bond and Payment Bond No. 74012041838977 in the amounts of \$210,910 for the West Hassler Road Improvement Agreement; and
- (6) Release previously posted Performance Bond and Payment Bond No. 11141501855 for \$107,212.

RECOMMENDED ACTION: Approve.

35. Transportation Department recommending the following for Bridlewood Canyon, Unit 3 (TM85-1101):

- (1) Accept the subdivision improvements as complete;
- (2) Release Performance Bond No. 3SM88782100 in the amount of \$782,093;
- (3) Hold previously posted Labor and Material Bond No. 3SM88782100 in the amount of \$391,047 to guarantee payment to persons furnishing labor, material or equipment and authorize said Department to release after six months;
- (4) Accept posted Maintenance Bond No. 3SM88782100-A in the amount of \$78,209.30 and authorize said Department to release one year after acceptance.

RECOMMENDED ACTION: Approve.

36. Transportation Department recommending the following for Village D, Unit 3 (TM91-1244R):

(1) Accept Village D, Unit 3 as complete;

(2) Release Performance Bond No. 178128 in the amount of \$228,979;

(3) Hold previously posted Laborers and Materialmen Bond 178128 in the amount of \$114,490 to guarantee payment to persons furnishing labor, materials or equipment and authorize said Department to release after six months; and

(4) Accept posted Maintenance Bond No. 184807 in the amount of \$19,211 and authorize said Department to release one year after acceptance.

RECOMMENDED ACTION: Approve.

37. Transportation Department recommending the following for Village D1, Lot A (TM96-1312):

(1) Accept Village D1, Lot A as complete;

(2) Release Performance Bond No. 178125 in the amount of \$1,062,966;

(3) Hold previously posted Laborers and Materialmen Bond 178125 in the amount of \$531,483 to guarantee payment to persons furnishing labor, materials or equipment and authorize said Department to release after six months; and

(4) Accept posted Maintenance Bond No. 184808 in the amount of \$106,297 and authorize said Department to release one year after acceptance.

RECOMMENDED ACTION: Approve.

38. Transportation Department recommending Resolution sanctioning the closure of Cornelian Drive, Santa Claus Drive north and Santa Claus Drive south on the east side of US Highway 89 for 72 hours for the South Tahoe Public Utility District 1998 A-Line Export Pipeline Replacement Project.
RECOMMENDED ACTION: Adopt Resolution No. 63-98.
39. Transportation Department recommending summary vacation (AOE98-003) of an existing 20 foot strip of land lying 10 feet on each side of the side lot lines of lot 157 of Summit Unit 2, requested by Summit 2 Limited Partnership.
RECOMMENDED ACTION: Adopt Resolution No. 64-98.
40. Transportation Department recommending summary vacation (AOE98-004) of a 10 foot wide strip of land being the southwesterly portion of Lot 376 of Ridgeview Village Unit 7, requested by Scott and Colleen Bartel.
RECOMMENDED ACTION: Adopt Resolution No. 65-98.
41. Transportation Department recommending Purchase and Sale Agreement with Christopher G. Fusano, Trustee of the Fusano Family Revocable Trust and Michael R. Wilkes, Trustee of the Wilkes Revocable Trust, and Certificate of Acceptance for acquisition of right of way from APN 327-210-09 for the Missouri Flat Road Widening Project, Phase II.
RECOMMENDED ACTION: Authorize Chairman to sign.
42. Transportation Department recommending Supplementary Agreement to the Memorandum of Understanding between El Dorado County Transportation Commission and Department of Transportation to advance \$125,000 for aerial digital mapping services for the carpool lane on Highway 50 between El Dorado Hills Boulevard and Sunrise Boulevard.
RECOMMENDED ACTION: Authorize Director of Department of Transportation to execute same.
43. Building Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-97 adding two Building Inspector I/II positions and one Office Assistant II position.
RECOMMENDED ACTION: Adopt Resolution No. 66-98.

44. Planning Department recommending Amendment 6 to the Agreement with EIP Associates in the amount of \$3,500 for work beyond that in the original scope of work for preparation of additional water supply information for the Marble Valley Environmental Impact Report; and Amendment 6 to the Reimbursement Agreement with S. H. Cowell in the amount of \$3,500 for reimbursement of County costs.
RECOMMENDED ACTION: Authorize Chairman to sign.
45. Planning Department recommending final map for Longview Estates, Phase 1 in the Greenstone Area; and Agreement to Make Improvements for Class 1 Subdivisions with Vicini Family Investments, Mallard Investors, and Dennis D. and Celine O'Brien, Applicant: Dennis O'Brien.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
46. Planning Department recommending final vesting map for Shadow Hawk, Unit 2 (TM89-1196) based on findings by the Planning Commission; and Agreement to Make Subdivision Improvements, Laborer's and Materialmen Bond and Rider, and Performance Bond and Rider, Applicant: Beazer Homes Holding Corporation.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
47. Planning Department recommending final map for Woodleigh Heights, Unit 1; and Agreement to Make Subdivision Improvements with Deed LLC, Avigation and Noise Easement, and Certificate of Acceptance.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
48. Human Resources Department recommending Resolution adjusting salary range for the Family Support Branch Manager.
RECOMMENDED ACTION: Adopt Resolution No. 67-98 and direct staff to ministerially incorporate changes in the Salary Table and Human Resources and Payroll to implement said changes.
49. Administration recommending Resolution accepting exchange of the property tax increment for Project 97-03 relating to annexation of lands to the City of Placerville, petitioned by the City of Placerville.
RECOMMENDED ACTION: Adopt Resolution No. 68-98.

50. County Service Area (CSA) 9 consideration of Resolution for adoption of a special tax for road maintenance and improvement services for Holly Drive Road Zone (CSA 9, Zone 11).
RECOMMENDED ACTION: Adopt Resolution No. 69-98.
51. County Service Area (CSA) 9 consideration of Resolution calling for a mailed ballot election to be set for Tuesday, July 21, 1998 to consider the establishment of a special tax to provide road maintenance and improvement services for Holly Drive Road Zone (CSA 9, Zone 11).
RECOMMENDED ACTION: Adopt Resolution No. 70-98.
52. County Service Area (CSA) 9 consideration of Resolution for adoption of special tax for road maintenance and improvement services for Rolling Ranch Road Zone (CSA 9, Zone 40).
RECOMMENDED ACTION: Adopt Resolution 71-98.
53. County Service Area (CSA) 9 consideration of Resolution calling for a mailed ballot election to be set for Tuesday, July 21, 1998 to consider the establishment of a special tax to provide road maintenance and improvement services for Rolling Ranch Road Zone (CSA 9, Zone 40).
RECOMMENDED ACTION: Adopt Resolution No. 72-98.
54. County Service Area (CSA) 9 consideration of Resolution for adoption of special tax for road maintenance and improvement services for Green Valley Oaks Road Zone (CSA 9, Zone 69).
RECOMMENDED ACTION: Adopt Resolution No. 73-98.
55. County Service Area (CSA) 9 consideration of Resolution calling for a mailed ballot election to be set for Tuesday, July 21, 1998 to consider the establishment of a special tax to provide road maintenance and improvement services for Green Valley Oaks Road Zone (CSA 9, Zone 69).
RECOMMENDED ACTION: Adopt Resolution No. 74-98.
56. County Service Area (CSA) 9 consideration of Resolution for adoption of special tax for road maintenance and improvement services for Fernwood Cothrin Road Zone (CSA 9, Zone 14).
RECOMMENDED ACTION: Adopt Resolution No. 75-98.

57. County Service Area (CSA) 9 consideration of Resolution calling for a mailed ballot election to be set for Tuesday, July 21, 1998 to consider the establishment of a special tax for road maintenance and improvement services for Fernwood Cothrin Road Zone (CSA 9, Zone 14).
RECOMMENDED ACTION: Adopt Resolution No. 76-98.
58. County Service Area 10 consideration of appointments to the El Dorado County Waste Management Task Force.
RECOMMENDED ACTION: Appoint Patrick Frost, Jeanne Lear and Don Nizolek and reappoint Dave Dutra, Dickson Schwarzbach and Dale Smithee.
59. Supervisor Nielsen recommending a Certificate of Recognition for Mary Ann Metcalfe acknowledging her 29 years of service to the schools and students of El Dorado County.
RECOMMENDED ACTION: Authorize Chairman to sign.
60. Supervisor Upton recommending rejoining the National Association of Counties (NACo) for fiscal year 1998/99.
RECOMMENDED ACTION: Approve. UNNu B(n)S(a)
61. Supervisor Upton recommending ratification of Chairman's signature on letter supporting Senate Bill 2147 (Brulte) which allows changes in the housing of juveniles in a separate area of an adult detention facility.
RECOMMENDED ACTION: Ratify Chairman's signature.
62. Supervisor Upton recommending expenditure of \$1,000 from County Contingency for the County's share of the cost of an Alternative Revenue Source Feasibility Study to identify potential sources to fund the locally generated portion of the Tahoe Regional Planning Agency (TRPA) Environmental Improvement Program (EIP).
RECOMMENDED ACTION: Approve.
63. Supervisor Upton recommending Participation Agreement to implement a coordinated transit system at South Lake Tahoe.
RECOMMENDED ACTION: Authorize Chairman to sign upon Counsel review of final bound copy with exhibits. NuUBNS

64. Supervisor Upton recommending Joint Resolution with the Private Industry Council designating Golden Sierra Job Training Agency to administer Welfare-to-Work funds and Kim Hemmer as the signatory authority for the local sub-grant.
RECOMMENDED ACTION: Adopt Resolution No. 77-98.
65. Supervisor Upton recommending the following pertaining to APN 15-254-23 owned by Jerry Jantzen in Tahoma:
- (1) Find that two residences on said parcel are lawfully existing, grandfathered uses based on age of structure;
 - (2) Direct Building Department to complete inspections of the projects on that basis and authorize the utility companies to complete the gas and electric meter installations; and
 - (3) Direct the Assessor's Office to revise records to indicate the two-residence status for said parcel effective from the date of the Board's findings.
- RECOMMENDED ACTION:** Approve.
66. County Service Area 3 consideration of Amendment I to Agreement 111-S9611 with North Tahoe Fire Protection District in the amount of \$36,000 for the term June 30, 1998 through June 30, 1999 for ambulance services covering the Meeks Bay area on the West Shore of South Lake Tahoe; and Budget Transfer 1741 increasing Estimated Revenue and expenditure appropriations by \$26,922 for same.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
67. General Services Department recommending procurement of computer equipment for the Planning Department and addition of lease "supplement" to Master Lease Agreement with Calease.
RECOMMENDED ACTION: Authorize purchase order to Dell Computers, of Rocklin, in the amount of \$31,810.53 including sales tax; and execution of lease supplement by the Chairman upon receipt of documents from Calease.

68. Refer Agenda Addendum No. 1 attached.

69. Refer Agenda Addendum No. 1 attached.

BOARD ACTION - Consent Calendar items approved as recommended with items 10, 12, 14, 60 and 63 acted upon separately. NNUBSU

END CONSENT CALENDAR

PRESENTATION by the Farm Trails Community.

PRESENTATION proclaiming May 4-8, 1998 as "Small Business Week" in El Dorado County.

PRESENTATION and recognition of Gerri Silva for receiving the North America Hazardous Materials Management Association Award.

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.)

70. General Services Department recommendations regarding award of bid for Henningsen Lotus Park Lighting Installation Project.
BOARD ACTION - At the recommendation of the General Services Department, the Board rejected all bids and directed staff to continue to look for more cost effective alternatives to accomplish this project. BSNuNU

71. 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 3/24/98, Item 52)
BOARD ACTION - Continued to April 28, 1998, at the request of the Planning Director. BSNuNU

72. County Counsel recommending Resolutions of Necessity (2) 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. (Continued 3/24/98, Item 51)
BOARD ACTION - Continued to April 28, 1998, at the request of County Counsel. BSNuNU

TIME ALLOCATION - 11:00 A.M.

73. Supervisors Bradley and Shultz presenting an update on the asbestos issue and recommending the Board act as follows:

(1) Consider interim "Best Management Practices" Ordinance for construction activity to address airborne asbestos issue and to include a "sunset clause" requiring the Ordinance be brought back to the Board before Tuesday, October 20, 1998, or sooner, if required, for permanent adoption, modification or rescission;

(2) Approve State and Local Task Force to discuss the asbestos issue further and determine a methodology to assess risk and distinguish real problems from those that are not;

(3) Authorize Environmental Management as lead County Department and authorize up to but not to exceed \$20,000 for consultant services associated with risk assessment and risk communication; and

(4) Authorize Environmental Management and other departments to pursue from State and Federal agencies funding and grants that might be needed or required to assess, monitor or mitigate changes in County procedures beyond methods and guidelines currently in place.

BOARD ACTION - Board waived reading, read by title only, and introduced the proposed Ordinance as presented, for adoption on April 28, 1998, and approved recommendations 2 through 4.

BSNuNU

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider rezoning (Z97-11) of 46.8 acres in the Camino/Fruitridge area (District IV) from PA-20, Planned Agricultural Twenty-acre zone (approximately 45 acres) and TPZ, Timber Preserve Zone (approximately 1.5 acres) to RE-10, Estate Residential Ten-acre zone, petitioned by Paul Green Family Trust.

BOARD ACTION - Board adopted the Negative Declaration, as prepared, and waived reading, read by title only and adopted **ORDINANCE NO. 4487** approving the rezoning based on the findings of the Planning Commission on 2/26/98. SBNU NU

81. Hearing to consider an Ecological Preserve Fee Ordinance providing for payment of an in-lieu fee to the County at the time of issuance of a building permit. (Continued 3/24/98, Item 82)

BOARD ACTION - Hearing continued to 2:00 p.m. April 28, 1998, at the request of the Planning Department. SBNU NU

82. Hearing to consider an Appeal (S97-35) on denial of entry gates as an allowed use for Pioneer Place Subdivision in the Rescue area, Appellant: Richard Smith. (District I) (Continued 3/24/98, Item 83)

BOARD ACTION - Hearing continued to 2:00 p.m. May 19, 1998, at the request of the appellant. BNU NSU

83. Hearing to consider proposed modification of Ordinance Code Chapter 2.29, El Dorado County Cultural Resources Preservation Commission, as follows:

(1) Designating Commission as advisory in nature;

(2) Inclusion of a definitions section, in particular a definition of the term historical;

(3) Modification to Section 2.29.020 to require at least five (rather than seven) members from professional disciplines and at least five (rather than eight) lay members;

(4) Modification to Section 2.29.030 to clarify that among the three members appointed by each member of the Board of Supervisors, it shall appoint at least one member from the professional and one member from the lay categories; and deletion of the requirement that Board member appointees be residents of their districts.

BOARD ACTION - ORDINANCE NO. 4488 adopted with additional modification of Section 2.29.030, as recommended by the Planning Commission, establishing a Commission membership of eleven; each member of the Board of Supervisors to appoint two members, one professional and one lay member, and the Museum Director serving as the eleventh member. BSNuNU

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

April 21, 1998

8:00 A.M.

CLOSED SESSION pursuant to Government Code cited:

Public Employee Performance Evaluation pursuant to Government Code Section 54957 regarding Director of Library Services.

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
County of El Dorado

April 21, 1998

8:00 A.M.

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

CLOSED SESSION, pursuant to Government Code Section 54957, for public employee performance evaluation; position of employee being reviewed: Director of Environmental Management.

BOARD ACTION - No action reported.

CONSENT CALENDAR

68. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-97 adding one .50 Psychiatrist position to the Mental Health Department and one Departmental Systems Coordinator position to the Information Services Department to meet mandated Early Periodic Screening, Diagnosis and Treatment Program requirements and to support computer installation and maintenance needs.

RECOMMENDED ACTION: Adopt Resolution No. 78-98.

69. County Counsel recommending closed session to give instruction to the County's real estate negotiator regarding the proposal submitted by Silicon Casting, Inc., (SCI) to exchange 62 acres (APN 319-260-011) owned by SCI for 16 acres (APN 109-230-09 and -10) owned by the County.

RECOMMENDED ACTION: Approve.

CLOSED SESSION pursuant to Government Code Section 54956.8 for instruction to real property negotiator regarding property described as APNs 109-230-09, -10; and 319-260-011. The person or persons with whom the negotiator may negotiate are County of El Dorado, Larry and Beverly Williams/Silicon Casting, Inc. Instructions to negotiator will concern price and terms of payment.

BOARD ACTION - No action reported.

[minutes](#)