

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 28, 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 April 21, 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. Public Health Department recommending Budget Transfer No. 1864 increasing Estimated Revenue by \$71,984 for Alcohol/Drug Treatment Programs for fiscal year 1997/98. (4/5 vote required)
RECOMMENDED ACTION: Approve.
5. Public Health Department recommending Budget Transfer No. 1863 increasing Estimated Revenue by \$5,000 in rollover funds from fiscal year 1996/97 Ryan White Title I CARE Program for a computer and related equipment. (4/5 vote required)
RECOMMENDED ACTION: Approve.
6. Public Health Department recommending Budget Transfer No. 1865 increasing Estimated Revenue by \$36,868 for fiscal year 1997/98 funding from the State Office of AIDS for outreach education efforts in El Dorado and Alpine Counties. (4/5 vote required)
RECOMMENDED ACTION: Approve.
7. Public Health Department recommending an Expired Dog License Amnesty Program for May and June, 1998.
RECOMMENDED ACTION: Approve.

8. Public Health Department recommending an application for a Community Enrichment Grant from Pacific Bell in the approximate amount of \$6,700 for a one year period to purchase and install two computers with Internet access at the Divide Wellness Center in Georgetown; and requesting authorization to solicit letters of support from local community and County agencies.

RECOMMENDED ACTION: Approve.

9. Public Health Department recommending Budget Transfer No. 1870 increasing Estimated Revenue by \$6,515 for hosting the annual State Public Health Vital Records Workshop.

RECOMMENDED ACTION: Approve.

10. Mental Health Department recommending Resolution implementing an additional 30-day intensive treatment certification pursuant to Welfare and Institutions Code 5270.10 - 5270.65.

RECOMMENDED ACTION: Adopt Resolution No. 79-98.

11. General Services Department recommending procurement of meat, poultry and fish products used in the County's food services facilities.

RECOMMENDED ACTION: Direct Purchasing Agent to continue current method of informal bidding practices as long as system is deemed to be in the best interest of the County.

12. General Services Department recommending adoption of Resolutions declaring surplus in the improvement fund for the following Assessment Districts:
 - a. Ridgeview Village Unit No. 5A;
 - b. Barnett Business Park;
 - c. Cameron Highlands Unit No. 6;
 - d. Tahoma-Tahoe Cedars Storm Drain, Erosion Control and Street Improvement; and
 - e. Resolution forgiving the negative balance in Ridgeview Village No. 7 Assessment District and closing the account.
RECOMMENDED ACTION: Adopt Resolution Nos. 80-98, 81-98, 82-98, 83-98 and 84-98 respectively.

13. County Counsel recommending the following claims be rejected:
 - a. Robert Edward Johnson in an amount in excess of \$25,000; and
 - b. Alexis Moore in the amount of \$60.11.
RECOMMENDED ACTION: Reject claims.

14. County Counsel advising the following claims have been paid:
 - a. Craig Hernandez in the amount of \$537.53;
 - b. Beverly Curry in the amount of \$342.77;
 - c. Mike Conway in the amount of \$948.08;
 - d. Mark Messier in the amount of \$354.29;
 - e. Heidi Phillips in the amount of \$967.29; and
 - f. Andre DeRieux in the amount of \$573.02.
RECOMMENDED ACTION: Approve.

15. Building Department recommending appointments to the Environmental Board of Appeals.
RECOMMENDED ACTION: Appoint Joyce Blackstone, Bob Hedley, Alan Tolhurst, Jay Kniep and Kevin Agan.
16. Building Department recommending appointments to the Building Appeals Board for a term to expire December, 2001.
RECOMMENDED ACTION: Robert G. Cox, Bill Fisher, Neil Moore, Kathye Russell, and Gene Thorne.
17. Transportation Department recommending Agreement Addendum with the California Conservation Corps in an amount not to exceed \$40,000 for labor only for revegetation and drainage improvement work.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Transportation Department recommending Certificate of Acceptance from Coker-Ewing Company conveying Lot B of Eastwood Park Unit 2 to the County.
RECOMMENDED ACTION: Authorize Chairman to sign.
19. Transportation Department recommending summary vacation (AOE97-011) of road and public service easements lying along a portion of the old State Highway 49 within the County, requested by Scott and Catherine Underwood.
RECOMMENDED ACTION: Adopt Resolution No. 85-98 and authorize Chairman to sign Quit Claim Deed.
20. Transportation Department recommending Memorandum of Understanding with El Dorado County Transportation Commission in an amount not to exceed \$425,000 for the project/environmental reports, digital mapping, plans, specifications, estimates and construction support for the Bass Lake Climbing Lane Project.
RECOMMENDED ACTION: Authorize Chairman to sign.

21. Planning Department recommending final map for Madden Ranch (TM96-1316) in the Camino/Fruitridge Area; and Agreement to Make Subdivision Improvements for Rural Subdivisions with Ed Mathews.
RECOMMENDED ACTION: Approve, authorize Chairman to sign, and accept the Automatically Renewal Certificate of Deposit.
22. Planning Department recommending final map for Crown Valley, Unit 1 in the El Dorado Hills Area; and Agreement to Make Subdivision Improvements with U.S. Home Corporation, Applicant: Palisades Properties, Inc.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
23. Planning Department recommending final map for Cameron Valley Estates, Unit No. 1 in the Cameron Park Area; and Agreement to Make Subdivision Improvements and Agreement for Reimbursement of Road Acquisition Costs with Robert C. Mueller.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
24. Planning Department recommending Amendment 7 to the Agreement with EIP Associates in the amount of \$920 for work beyond that in the original scope of work for attendance at the Board of Supervisors final hearing on the Marble Valley Project on February 10, 1998; and Amendment 7 to the Reimbursement Agreement with S. H. Cowell Foundation in the amount of \$920 for reimbursement of County costs.
RECOMMENDED ACTION: Authorize Chairman to sign.
25. County Service Area 10 consideration of Amendment to Agreement with Doug Veerkamp General Engineering increasing the amount to \$250,000 for maintenance of the Union Mine Disposal site.
RECOMMENDED ACTION: Authorize Chairman to sign.
26. County Service Area 10 consideration of Engineering Agreement and Construction Agreement with SCS Field Services in the amounts of \$67,373 and \$188,996 respectively for engineering and construction of the Union Mine Flare.
RECOMMENDED ACTION: Authorize Chairman to sign. SNuNU B(n)

27. General Services Department recommending Lease No. 291-L9811 with John Weidman and Thelma R. Weidman and Julius J. and Arlene Thomas for 1,550 square feet of office space located at 2092 Lake Tahoe Boulevard, South Lake Tahoe for a five year term commencing on May 1, 1998, with options for three additional one-year periods.

RECOMMENDED ACTION: Authorize Chairman to sign.

28. Social Services Department recommending Amendment 1 to Agreement No. 95455 with State Health & Welfare Agency Data Center (HWDC) in the amount of \$137,364.46 for a term to expire June 30, 1999, extending the personal services of Jay Brown to assist with the Child Welfare System.

RECOMMENDED ACTION: Authorize Chairman to sign.

29. (Refer Agenda Addendum No. 1 attached.)

BOARD ACTION - Consent Calendar items approved as recommended with the exception of item 29 which was removed from the Consent Calendar for consideration concurrently with Department Matter 51; Supervisor Bradley registered a "no" vote on item 26; the proclamation of Special Olympics Week was added to the Consent Calendar as item 30 and adopted; and Department Matter 50 was added to the Consent Calendar and continued to June 2, 1998. SNuBNU

END CONSENT CALENDAR

30. **PRESENTATION** proclaiming April 27 - May 3, 1998 as Special Olympics Week in El Dorado County. SNuBNU

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. 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 4/21/98, Item 71)
BOARD ACTION - Continued to June 2, 1998, at the recommendation of the Planning Department. SNuBNU
51. 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 4/21/98, Item 72)
BOARD ACTION - Approved; **RESOLUTIONS NOS. 86-98 and 87-98** adopted accordingly. (Refer item 29 on Agenda Addendum No. 1 attached for further action in this regard.) SNBNUU
52. Adoption of 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. (Introduced 4/21/98, Item 73)
BOARD ACTION - Board waived reading, read by title only, and adopted **ORDINANCE NO. 4489**. BSNuNU

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the following for Firehouse Hill Homes in the El Dorado Hills Area (District I), Applicant: BLH Development:

a. Rezoning (Z97-16) of 14.297 acres from R2-DC, Limited Multifamily Residential-Design Community to R2-PD, Limited Multifamily Residential-Planned Development Zone;

b. Tentative Map 97-1338 creating 101 lots; and

c. Planned Development 97-05 for a 100-unit senior housing complex with attached single-family residences.

BOARD ACTION - Board adopted the mitigated Negative Declaration as prepared; waived reading, read by title only, and adopted **ORDINANCE NO. 4490** approving the rezoning; approved Planned Development 97-05, adopting the development plan as the official development plan, based on the findings of the Planning Commission; and approved Tentative Map 97-1338 based on the findings of the Planning Commission and subject to conditions proposed by the Planning Commission with modification of condition 11 as recommended by Planning Department staff in Agenda Transmittal Form dated April 20, 1998.

BNuNSU

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 4/21/98, Item 81)

BOARD ACTION - Hearing continued to 2:00 p.m. on May 19, 1998, at the request of the Planning Department.

NuSBNU

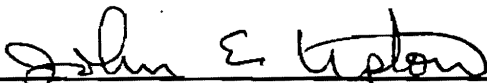
82. Hearing to consider certification of the Final Environmental Impact Report for the proposed Union Mine Landfill Gas-fueled Electric General Facility.

BOARD ACTION - Hearing continued off calendar at the request of the Planning Department. NuUBNS


ADJOURNMENT

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



Dixie L. Foote, Clerk of the Board

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 28, 1998

8:00 A.M.

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

CLOSED SESSION: Existing Litigation pursuant to Government Code Section 54956.9 regarding El Dorado County Employees Local No. 1 vs County of El Dorado, et al. (PV-003388).

BOARD ACTION - No action reported.

CONSENT CALENDAR

29. County Counsel recommending Right of Way Contracts with S.H. Cowell Foundation and Cambridge Square Partners and Road Maintenance Payment Agreement with Weyerhaeuser Venture Company for off-site road construction easements needed for the Cambridge Oaks Subdivision Project (APNs 108-010-15 and 109-010-02, TM88-1111).

RECOMMENDED ACTION: Approve in substance as presented and authorize Chairman to sign with such modifications as might be recommended by County Counsel after negotiating language. (Refer item 51 on Agenda for further action in this regard.)

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