

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, May 19, 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 May 12, 1998 (on file with Clerk).
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk).
RECOMMENDED ACTION: Approve.
3. Mental Health Department recommending Agreement No. 97-77229 with State Department of Mental Health in the amount of \$30,680 for fiscal year 1997/98 for administering Managed Care for Medi-Cal eligible residents who require mental health specialty services.
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Community Services Department recommending 1997/98 State Department of Aging Final Budget Revision No. 2.
RECOMMENDED ACTION: Approve.
5. Community Services Department requesting Board proclaim May 1998 as Older American's Month in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation.
6. Public Health Department recommending Budget Transfer No. 1897 increasing Estimated Revenue by \$104,532 for funding from Court fines for hospital and physician emergency services to the indigent population. (4/5 vote required)
RECOMMENDED ACTION: Approve. NuBNS U(a)
7. General Services Department recommending one-year extension of Bid 745-055 for plant mix asphalt concrete from American River Asphalt of Folsom.
RECOMMENDED ACTION: Authorize Purchase Order in the amount of \$125,000 including sales tax for same.

8. General Services Department recommending Records Disposition Schedule for the Human Resources Department.
RECOMMENDED ACTION: Approve.
9. General Services Department recommending purchase of computer hardware/software for the Auditor/Controller.
RECOMMENDED ACTION: Authorize Purchase Order to Dell Computers of Rocklin for \$24,743 including applicable sales tax.
10. General Services Department recommending Amendment 1 to Agreement No. 194-S9811 with Paul Funk, dba Pro-Line Cleaning Services not to exceed \$14,280 for selected janitorial services for the Transportation and General Services Departments facilities at 2441 Headington Road, Placerville.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending Resolution superseding Resolution No. 195-91 increasing tiedown fees for Placerville and Georgetown Airports effective July 1, 1998.
RECOMMENDED ACTION: Adopt Resolution No. 102-98. Adopted as modified to conform the fees to the CPI, rounded to the nearest dollar. BSNuN U(a)
12. General Services Department recommending procurement of one additional ambulance chassis with remounted body for the Emergency Medical Services Joint Powers Authority.
RECOMMENDED ACTION: Authorize Purchase order to Ackerman Emergency Equipment, Inc. of El Dorado Hills for \$62,917 including applicable sales tax.
13. General Services Department recommending Amendment 2 to Agreement No. 138-S9610 with CH2M Hill in the amount of \$28,990.23 for a term to expire June 30, 1998, for completion of engineering and mapping services for the Ray Lawyer Drive Interchange Project.
RECOMMENDED ACTION: Authorize Chairman to sign.
14. District Attorney recommending Budget Transfer No. 1899 increasing Estimated Revenue by \$19,990 for the 1997/98 Victim Witness Assistance grant budget. (4/5 vote required)
RECOMMENDED ACTION - Approve. NuBNS U(a)

15. District Attorney recommending Budget Transfer No. 1900 increasing Estimated Revenue by \$22,317 for the 1997/98 Victim Witness Claims grant budget. (4/5 vote required)
RECOMMENDED ACTION: Approve. NuBNS U(a)
16. Sheriff's Department recommending advanced step placement of Allen Hunt, Extra Help Deputy Sheriff, at Step 5 of the salary range retroactive to January 24, 1998.
RECOMMENDED ACTION: Approve.
17. Auditor/Controller recommending Board receive and file the report of Comparison of Actual Tax Proceeds to Adopted Appropriation Limits for prior fiscal periods, and set a public hearing for 11:00 a.m., Tuesday, June 9, 1998, to adopt the Appropriation Limit for fiscal year 1998/99.
RECOMMENDED ACTION: Receive and file and set public hearing.
18. Agriculture Department, Weights and Measures recommending expenditure of funds in the amount of \$13,892 for purchase of a server, personal computer and back-up software.
RECOMMENDED ACTION: Approve.
19. Transportation Department recommending the following for the Missouri Flat Road Widening Phase B - Capital Improvement Project JN 72140:
 - (1) Find that construction must be performed by an independent contractor;
 - (2) Waive the Disadvantaged Business Enterprise requirements;
 - (3) Approve Plans and Contract documents;
 - (4) Authorize temporary closures of Missouri Flat Road during off-peak time periods, detouring all regular traffic onto Mother Lode Drive, Linberg Avenue and Forni Road; and
 - (5) Authorize advertisement for construction bids with bid opening on June 11, 1998.**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign plans.

20. Transportation Department recommending Agreement Nos. CTA-97013 and CTA-97014 with the California Tahoe Conservancy totaling \$1,395,500 for site improvements and \$387,900 for right of way acquisitions for seven erosion control projects as outlined in Agenda Transmittal dated May 4, 1998.
RECOMMENDED ACTION: Authorize Chairman to sign.
21. Transportation Department recommending Resolution amending Resolution No. 252-81 sanctioning parking restricted zones along various streets as outlined in same.
RECOMMENDED ACTION: Adopt Resolution No. 103-98.
22. Transportation Department recommending Resolution amending Resolution No. 245-81 sanctioning the installation of STOP signs at various intersections as outlined in same.
RECOMMENDED ACTION: Adopt Resolution No. 104-98.
23. Transportation Department recommending Resolution amending Resolution No 247-81 sanctioning the establishment and changes of Speed Limit Zones along various streets as outlined in same.
RECOMMENDED ACTION: Adopt Resolution No. 105-98.
24. Transportation Department recommending Utility Agreements with El Dorado Irrigation District, MediaOne, Pacific Bell, and Pacific Gas and Electric Company for reimbursement of funds to El Dorado County expended on the Green Valley Road/Francisco Drive Intersection Improvements Project.
RECOMMENDED ACTION: Authorize Chairman to sign.
25. Planning Department recommending final map for Crescent Hills, Unit 3 (TM88-1121) in the El Dorado Hills Area; and Agreement to Make Subdivision Improvements with G.B. Crescent Hills.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
26. Planning Department recommending final map for Woodleigh Heights, Unit 2 (TM88-1136) in the Cameron Park Area; and Agreement to Make Subdivision Improvements with Deed LLC.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.

27. Planning Department recommending Resolution committing to continue communication with the City of Folsom relating to planning the Sphere of Influence Amendment Area.
RECOMMENDED ACTION: Adopt Resolution No. 106-98.
28. Human Resources Department recommending Resolution adjusting salary range for the Network Administrator position.
RECOMMENDED ACTION: Adopt Resolution No. 107-98 and direct staff to ministerially incorporate changes in the Salary Table and Human Resources and Payroll to implement said changes.
29. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-97 adding one Deputy Building Official position and deleting one Administrative Service Officer position, and adopting job specification, salary range and bargaining unit for same; and recommending the "Y" rating of a Senior Departmental Systems Coordinator reclassified to Administrative Analyst II within the Public Health Department.
RECOMMENDED ACTION: Adopt Resolution No. 108-98.
30. Supervisor Shultz recommending a clear Certificate of Compliance for Guilio Segreti on a 5.00 acre parcel (APN 70-020-111) located southerly of Green Valley Road off Walnut Drive and Little Oak Lane.
RECOMMENDED ACTION: Authorize County Surveyor to issue clear Certificate of Compliance.
31. Supervisor Upton recommending June 1, 1998 be proclaimed as Stand for Children Day in El Dorado County urging citizens to improve the quality of life for all children.
RECOMMENDED ACTION: Adopt Proclamation.
32. County Service Area No. 9 consideration of appointments to Advisory Committees for road zones as outlined in Agenda Transmittal dated May 7, 1998.
RECOMMENDED ACTION: Approve appointments.

33. County Service Area No. 9 consideration of Resolution amending Resolution No. 46-98 correcting the legal description for the Cascade Drainage Zone of Benefit (CSA 9, Zone 93).
RECOMMENDED ACTION: Adopt Resolution No. 109-98.

34. County Service Area No. 10 consideration of Amendment to Agreement with Brown, Vence and Associates in an amount not to exceed \$163,671 to facilitate the processing of environmental and financial support documents for the proposed Union Mine Landfill Gas Project.
RECOMMENDED ACTION: Authorize Chairman to sign. BNuN S(a)U(a)

BOARD ACTION - Consent Calendar items approved with modification of item 11 as noted (items 6, 14, 15 and 34 also acted upon separately); and Department Matters 50 and 52 added to the Consent Calendar and approved. BNuN S(a)U(a)

END CONSENT CALENDAR

PRESENTATION by Wagerman Associates on current legislative issues facing El Dorado County.

OPEN FORUM

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 Resolution superseding Resolution No. 213-90 amending current use fees and establishing new use fees for County parks.
BOARD ACTION - RESOLUTION NO. 111-98 adopted. BNuN S(a)U(a)

51. Planning Department recommending appointment of ten members to the El Dorado County Cultural Resources Preservation Commission, five each from the professional and lay categories as described in Ordinance No. 4488, and appointment of the Museum Director as the eleventh member of the Commission.

BOARD ACTION - County Museum Director to serve as eleventh member of the Commission pursuant to Ordinance No. 4488 adopted by the Board on April 21, 1998; and Board approved the following supervisorial district appointments: BNNuS U(a)

Susan Merritt	Dist I	term expiration	Jan 2001
James E. Collipriest	Dist I	term expiration	Jan 2001
George H. Campini	Dist II	term expiration	Jan 2001
Nan Hauser Cotton	Dist II	term expiration	Jan 2001
Marilyn Ferguson	Dist III	term expiration	Jan 2001
Bernard J. Noel	Dist III	term expiration	Jan 2001
Ann S. Peak	Dist IV	term expiration	Jan 1999
Virginia W. Crespo	Dist IV	term expiration	Jan 1999
Linda M. Cole	Dist V	term expiration	Jan 1999
Trish Fernandez	Dist V	term expiration	Jan 1999

52. County Service Area No. 10 consideration of a New Renewable Resources Account Auction Bid as a direct function of the economics of the proposed Union Mine Landfill Gas Fueled Electric Power Generation Project and, as a condition of the bid, authorization for the Treasurer/Tax Collector to process a Letter of Credit, at an approximate cost of \$600, to comply with the Auction security/bonding requirement.

BOARD ACTION - Approved. BNuN S(a)U(a)

TIME ALLOCATION - 10:00 A.M.

53. Transportation Department presenting the Community Process Report prepared by Thorpe, Van Camp & Associates for the El Dorado Hills Boulevard US Highway 50 Interchange; and recommending staff be directed to proceed with the preparation of an Environmental Impact Report.

BOARD ACTION - Continued to the afternoon calendar for June 2, 1998. (It was later determined by the Clerk of the Board and the Director of Transportation to set the matter for 3:00 p.m. that date.) BSNuN U(a)

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider petition submitted by Cary and Melanie Wylie to amend the boundaries of Agricultural Preserve 268 (WAC98-01) and rezone (Z98-04) a portion of APNs 88-170-26 and -29 from RE-10, Estate Residential Ten-Acre Zone, to AE, Exclusive Agricultural Zone, in the American Flat Area .
BOARD ACTION - Board certified the project is Categorical Exempt pursuant to Section 15317 of the California Environmental Quality Act (CEQA) Guidelines; adopted RESOLUTION NO. 113-98 amending the boundaries of existing Agricultural Preserve 268; and adopted ORDINANCE NO. 4491 rezoning a portion of APNs 88-170-26 and -29 (1.45 and 1.77 acres respectively) from RE-10 zone to AE zone; based on the findings of the Planning Commission on April 10, 1998.
BSNuN U(a)
81. Hearing to consider an Appeal (S97-35) on denial of entry gates as an allowed use for Pioneer Place Subdivision in Rescue (Dist I); Appellant: Richard Smith. (Cont 4/21/98 #82)
BOARD ACTION - Hearing continued to June 9, 1998, at 2:00 p.m., at the request of the appellant. SNuBN U(a)
82. Hearing to consider rezoning (Z97-15) 20 acres in the Cameron Park Area (Dist III) from RE-10, Estate Residential Ten-acre Zone, to R2, Limited Multifamily Residential Zone, petitioned by Kenneth Brown, et al. (Cont 2/24/98 #81)
BOARD ACTION - Hearing continued off calendar pending Planning Commission comment after reviewing multi-family land use data and staff analysis of same which will be presented to the Commission on May 28, 1998. SNNu B(n)U(a)
83. 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. (Cont 4/28/98 #81) (Staff requesting continuance to June 2, 1998.)
BOARD ACTION - Hearing continued to June 2, 1998, at 2:00 p.m., at the request of the Planning Department. SBNuN U(a)

84. Transportation Department (DOT) recommending the following pertaining to Green Valley Road Ultimate Improvements Project:

(1) Adopt Resolution certifying the Final Environmental Impact Report for said Project based on Findings of Fact and Statement of Overriding Considerations, and Mitigation and Monitoring Program attached to DOT's memorandum to the Board dated May 11, 1998.

BOARD ACTION - RESOLUTION NO. 112-98 adopted. BSNuN U(a)

(2) Adopt the Final Mitigated Negative Declaration for the Brittany Way and El Dorado Hills Boulevard Realignment Project based on three findings set forth in DOT's memorandum to the Board dated May 11, 1998.

BOARD ACTION - Final Mitigated Negative Declaration adopted as modified to address concerns expressed this date regarding preservation of blue oak trees. BSNuN U(a)

(3) Approve the Brittany Way and El Dorado Hills Boulevard realignment.

BOARD ACTION - Realignment approved with direction to staff to address the issue of a Crown Drive cul-de-sac on Brittany Way, and to review the matter of signalization at the Miller Road intersection with Green Valley Road. BSNuN U(a)

Finally, staff was directed to review the Road Impact Fee (RIF) Program and bring back recommended revision of those fees if needed; and, toward that end, staff will provide a status report on **June 2, 1998**, to include a timetable for accomplishing that task. SNuBN U(a)

ADJOURNMENT

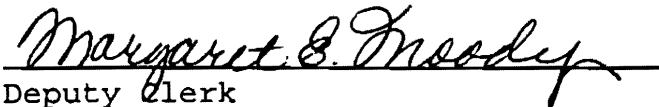
APPROVED:



J. MARK NIELSEN, Chairman Pro Tem

ATTEST:

Dixie L. Foote, Clerk of the Board



Deputy Clerk

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 19, 1998

8:00 A.M.

CLOSED SESSION pursuant to Government Codes cited:

Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County Negotiators are Director and Deputy Director of Human Resources and Employee Organizations are Operating Engineers Local Union No. 3; El Dorado County Employees Association, Local No. 1; and Deputy Sheriff's Association.

BOARD ACTION - Continued to June 2, 1998.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County Negotiators are Director and Deputy Director of Human Resources and Operating Engineers Local Union No. 3.

BOARD ACTION - Continued to June 2, 1998.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 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 County.

BOARD ACTION -

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

May 19, 1998

8:00 A.M.

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

CONSENT CALENDAR

35. County Counsel recommending Resolution amending prior certification of the record of proceedings in the Carson Creek/Euer Ranch matter by including certain materials related to the County's traffic mitigation program.
RECOMMENDED ACTION: Adopt Resolution No. 110-98.