

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, June 2, 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 19, 1998 (on file with Clerk).
RECOMMENDED ACTION: Approve.
2. Social Services Department recommending procurement of computer hardware and software.
RECOMMENDED ACTION: Authorize Purchase Order to California State Computer Store, operated by GE Capital IT Solutions of Sacramento in the amount of \$259,314 including applicable sales tax.
3. Public Health Department recommending combined Child Health and Disability Prevention (CHDP)/California Children Services (CCS) proposed Budget and Work Plan for fiscal year 1998/99 with current allocation request total of \$264,527.
RECOMMENDED ACTION: Authorize Chairman to sign Certification Statement and Director of said Department to execute subsequent documents relating to same.
4. General Services Department recommending award of Request for Proposal 840-007 for a video arraignment/conferencing system for the Courts and detention facilities for visual and audio communication between Placerville and South Lake Tahoe.
RECOMMENDED ACTION: Authorize Purchase Order to Court Vision Communications Inc., of Thousand Oaks, California, in the amount of \$191,291 including applicable sales tax.
5. General Services Department recommending procurement of a Bitumen Applicator to be used by the Department of Transportation to install raised pavement markers.
RECOMMENDED ACTION: Authorize Purchase Order to Norton Traffic Markings of Salem, Oregon, in the amount of \$13,835.25 including applicable sales tax.

6. General Services Department recommending Lease No. 021-L9911 with Ronald F. Sample, Maureen L. Sample, Ronald E. Dosh and Chrysan M. Dosh for a term to expire May 31, 2001 for 1,100 square feet at 520 Main Street for the District Attorney, Victim Witness Program.
RECOMMENDED ACTION: Authorize Chairman to sign.
7. General Services Department recommending Agreement 342-S9811 with Resource Design Technology, Inc. for a two year term to provide mine inspection and administrative services for implementation of the State Surface Mining Reclamation Act (SMARA) for the Planning Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
8. General Services Department recommending Amendment I to Agreement 107-S9811 with Dona Bertain dba Bertain and Associates increasing amount to \$65,000 for a two year term for additional investigative services and other specialized services as needed in support of the Human Resources Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Services Department recommending Agreement 114-S9811 with CHW Medical Foundation in an amount not to exceed \$21,500 for a term to expire June 30, 1998 for professional medical staff to conduct pre-employment physical examinations for the Sheriff Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department recommending Agreement 001-S9911 with International Law Enforcement Training and Consulting, Inc. in an amount not to exceed \$19,000 for a term to expire June 30, 1999, for officer safety/survival and advanced SWAT training for the Sheriff Department.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending declaration of surplus property as outlined in Agenda Transmittal dated May 22, 1998.
RECOMMENDED ACTION: Approve and authorize Purchasing Agent to dispose of same at public auction.

12. Unified Courts recommending Budget Transfer 1923 increasing Estimated Revenue by \$40,000 for the acquisition and installation of video arraignment equipment. (4/5 vote required)
RECOMMENDED ACTION: Approve.
13. Transportation Department recommending Proposal by Direct Sale and Certificate of Acceptance to acquire easements on parcels DE 018576-01-01 and DE 018576-01-02 for Phase 2 of the Black Bart Erosion Control Project JN 95025.
RECOMMENDED ACTION: Authorize Chairman to sign.
14. Transportation Department recommending Consent to Offer of Dedication and Rejection of Offer for Bridlewood Canyon Drainage Easement 98-012.
RECOMMENDED ACTION: Authorize Chairman to sign and Certificate of Correction to be recorded.
15. Transportation Department recommending Resolution authorizing Chairman to execute the Federal Apportionment Exchange Program and State Match Program with the State Department of Transportation for exchange/disbursement of Regional Surface Transportation (RSTP) funds for fiscal year 1997/98.
RECOMMENDED ACTION: Adopt Resolution No. 114-98.
16. Planning Department recommending Amendment 5 to Agreement with Environmental Science Associates (ESA) for additional work in the amount of \$2,385.37 for preparation of the Promontory Specific Plan Environmental Impact Report (EIR), and Amendment 5 to the Reimbursement Agreement with AKT Development representing Russell Ranch Limited Partnership for County costs of funding ESA for said Amendment in the amount of \$2,385.37.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Human Resources Department recommending Resolution adopting salary range and bargaining unit for various positions within the Department of Transportation as outlined in same.
RECOMMENDED ACTION: Adopt Resolution No. 115-98 and approve job specifications for same.

18. County Service Area No. 9 consideration of appointments to Emerald Meadows Road Zone (CSA 9, Zone 80) as outlined in Agenda Transmittal dated May 20, 1998.
RECOMMENDED ACTION: Approve.

19. County Service Area No. 10 consideration of Resolution authorizing the submittal of the New Renewable Energy Account Bid and Bid Bond; and Budget Transfer No. 1928 transferring \$46,555 from Estimated Revenue for a Time Deposit Certificate and Letter of Credit.
RECOMMENDED ACTION: Adopt Resolution No. 116-98.

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

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

BOARD ACTION - Consent Calendar approved with Department Matter 53 added to the Consent Calendar and approved with additional clarifying language in subparagraph 3 of same as noted.
NNuBSU

END CONSENT CALENDAR

PRESENTATION by the Teenage Association.
Continued to June 16, 1998.

SNuBNU

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. Transportation Department reporting on status of the process and timetable for recommending revisions, if any, to the Road Impact Fee (RIF) Program. (Referred 5/9/98, Item 84)
BOARD ACTION - Department of Transportation directed to return to the Board on June 16, 1998, with a discussion of the factors requiring an update to the RIF Program; and to set a public hearing for July 14, 1998, 11:00 a.m., for the Board to act upon proposed RIF Program update.
NSBNUU

51. Sheriff Department recommending Urgency Ordinance amending Section 12.64.060 of Title 12 of the County Ordinance Code reducing the speed limit on Jones Fork Inlet, within Union Valley Reservoir.

BOARD ACTION - ORDINANCE NO. 4492 adopted as an urgency measure to become effective immediately. NNuBSU

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 4/28/98, Item 50)

BOARD ACTION - Board directed the matter be set for public hearing on **June 16, 1998**, with legal notice of same to include the anticipated continuance of the hearing to **July 21, 1998**.

UBNuNS

53. Supervisor Nielsen recommending the following pertaining to the County General Fund Subvention of Fire Districts in El Dorado County to achieve a constructive minimum tax rate of 13.0%, phased over a three-year period:

(1) Vacate the action of the Board of Supervisors taken on May 12, 1998, Item 50;

(2) Establish a policy pertaining to same; and

(3) Appropriate \$148,484 from the 1997/98 General Fund Contingency for disbursement to the affected Districts as the first year's increment, subject to each respective District's commitment to use such funds for productive fire prevention and protection services *and/or emergency medical services*, and with successive allocations to be considered for budget years 1999/2000 et seq.

BOARD ACTION - Added to the Consent Calendar and approved with additional language in subparagraph 3 clarifying funds are to be used for productive fire prevention and protection services *and/or emergency medical services*. NNuBSU

54. Supervisor Nielsen recommending El Dorado County Regional Pre-Hospital Emergency Services Operations Authority (JPA) consider undertaking full operational control of the budget responsibility of ambulance services from the Public Health Department commencing with the 1998/99 fiscal year.

BOARD ACTION - Board requested the JPA consider undertaking full operational control of the budget responsibility of ambulance services commencing with the 1998/99 fiscal year.

SNUBNU

TIME ALLOCATION - 9:00 A.M.

60. Board of Directors of the El Dorado County Chamber of Commerce recommending the function of County-wide delivery of economic development services be assumed by the Economic Development Corporation of El Dorado County; and said Corporation requesting policy support and funding in the amount of \$100,000 for fiscal year 1998/99.

BOARD ACTION - Continued to June 16, 1998, allowing staff the opportunity to assess and confirm whether such an action is in conformity with the requirements of the County General Plan.

SNBNuU

TIME ALLOCATIONS - 11:00 A.M.

61. Hearing to consider Resolution approving the Rescue Fire Protection District Annual Report and Development Improvement Fees.

BOARD ACTION - Hearing no protests; **RESOLUTION NO. 117-98** adopted.

NNuBSU

62. Hearing to consider Resolution approving the El Dorado County Fire Protection District Annual Report and Development Improvement Fees.

BOARD ACTION - Hearing no protests; **RESOLUTION NO. 118-98** adopted.

NNuBSU

63. County Service Area No. 3 hearing to consider Resolution establishing the annual Benefit Assessment for the 1998/99 tax year for snow removal services.
BOARD ACTION - Hearing continued to June 9, 1998, 11:00 a.m.
SnuBNU
64. County Service Area No. 9 hearing to consider Resolution forming Woodleigh Heights Zone of Benefit (CSA 9, Zone 94) to provide drainage improvement and maintenance and street lighting services.
BOARD ACTION - Hearing no protests; **RESOLUTION NO. 119-98** adopted.
NNuBSU
65. County Service Area No. 9 hearing to consider Resolution forming The Plateau Zone of Benefit (CSA 9, Zone 95) to provide drainage improvement and maintenance services.
BOARD ACTION - Hearing no protests; **RESOLUTION NO. 120-98** adopted.
NNuBSU
66. County Service Area No. 9 hearing to consider Resolution forming Twin Canyon Estates Zone of Benefit (CSA 9, Zone 96) to provide drainage improvement and maintenance services.
BOARD ACTION - Hearing no protests; **RESOLUTION NO. 121-98** adopted.
NNuBSU
67. County Service Area No. 9 hearing to consider Resolution establishing the annual benefit assessment for the 1998/99 tax year for Drainage Zones of Benefit within CSA 9.
BOARD ACTION - Hearing continued to June 9, 1998, 11:00 a.m.
SnuBNU
68. County Service Area No. 10 hearing to consider Resolution establishing the annual library benefit assessment of \$25 per dwelling unit for the 1998/99 tax year for Cameron Park Library (Zone D).
BOARD ACTION - Hearing no protests; **RESOLUTION NO. 122-98** adopted.
NNuBSU

69. County Service Area No. 10 hearing to consider Resolutions establishing annual library benefit assessments of \$12 per dwelling unit for the 1998/99 tax year for El Dorado Hills Library (Zone E); \$15 per dwelling unit for South Lake Tahoe Library (Zone F); \$12 per dwelling unit for Georgetown Library (Zone G); and \$12 per dwelling unit for the Placerville Main and Pollock Pines Libraries (Zone H).
BOARD ACTION - Hearing no protests; RESOLUTIONS NOS. 123-98, 124-98, 125-98 and 126-98 adopted, respectively. NNuBSU

BOARD OF SUPERVISORS TO RECESS AND CONVENE AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY:

70. Community Services Department recommending Resolution authorizing the Director of said Department to execute Annual Contributions Contract, and documents relating to same, with the Department of Housing and Urban Development (HUD) for administration of Section 8 Housing Assistance Rental Certificate and Voucher Programs Increments for the term March 1, 1998 through February 28, 1999.
BOARD ACTION - RESOLUTION NO. PHA2-98 adopted. BSNuNU

EL DORADO COUNTY PUBLIC HOUSING AUTHORITY TO ADJOURN AND BOARD OF SUPERVISORS TO RECONVENE.

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider an Appeal on approval of Special Use Permit 97-38 allowing weddings and receptions on a seasonal basis at Crystal Springs Garden in Apple Hill, Applicant: John Mooney; Appellant: Steve DeBiddle (District IV).
BOARD ACTION - Board denied the Appeal, upholding the Planning Commission's approval of Special Use Permit 97-38, based on the findings of the Planning Commission and subject to conditions as proposed and modified this date: additional language in condition #6 requiring an initial test to establish noise level standards; and an additional condition requiring the applicant to indemnify the County in the event of litigation. SNBNuU

81. Hearing to consider an Appeal of the Planning Department's interpretation of the Zoning Ordinance and determination that a junkyard exists on APN 046-180-20 in the Mt. Aukum area, Appellant: J. R. Wood for M. W. Janeway Trust (District II). **BOARD ACTION** - Board concurred with Planning staff's interpretation of the definition of "junkyard" in that it does not require the sale of material, the storage is adequate; and directed that no further action be taken by the Board with respect to any further direction to staff other than indicating concurrence with proceeding with appropriate action. NuSBNU
82. Hearing to consider amendment (Z97-10) to the Meyers Community Plan initiated by El Dorado County Planning Commission increasing the commercial floor space allocation from 15,400 square feet; altering floor space allocation between Priority areas; and providing an option to pay a fee for the allocation in lieu of providing a floor space match. **BOARD ACTION** - Hearing continued to June 9, 1998. SNuBNU
83. Hearing to consider the following pertaining to the Ecological Preserve Mitigation and In-Lieu Fee Ordinance (Continued 5/19/98, Item 83):
- (1) Find said Mitigation and Ordinance and Fee Resolution are categorically exempt;
 - (2) Approve Ordinance as to form authorizing the establishment of the Ecological Preserve Mitigation Program and In-Lieu Fee; and
 - (3) Approve the Resolution as to form establishing the amount of the Ecological Preserve Mitigation In-Lieu Fee.
- BOARD ACTION** - Hearing continued to June 9, 1998, due to time constraints this date. BSNuNU

TIME ALLOCATION - 3:00 P.M.

84. 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 preparation of an Environmental Impact Report (EIR). (Contd 5/19/98/Item 53)
BOARD ACTION - Board authorized the following: preparation of an EIR with the Saratoga Way "S" Curve alternative defined as the project; one or more alternatives to be studied based upon what is determined in the scoping process to be a reasonable range of alternatives; the four-lane alternative referenced this date as "Alternative 2" will receive the same level of analysis as the project; other alternatives may receive lesser review.

BSNuNU

ADJOURNMENT

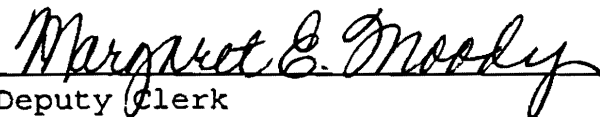
APPROVED:



JOHN E. UPTON, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board



Deputy Clerk

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 2, 1998

8:00 A.M.

CLOSED SESSION pursuant to Government Codes cited:

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

- a. Goldzband vs El Dorado County and Loring Brunius - Superior Court Case Nos. PV-002958 and PV-002959 (2 cases); **BOARD ACTION - No action reported.**

- b. Robert Pepper, WCAB SAC 0257602; **BOARD ACTION - No action reported.**

- c. Jeanetta Thrift (dec'd.) WCAB SAC 0259145. **BOARD ACTION - No action reported.**

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. (Continued 5/19/98)

BOARD ACTION - No action reported.

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

BOARD ACTION - No action reported.

Closed Session added upon adoption of the agenda regarding pending litigation, "California Sport Fishing Protection Alliance vs County of El Dorado".

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

June 2, 1998

8:00 A.M.

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

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section 54956.9(b) significant exposure to litigation and Government Code Section 54956.9(c) regarding initiation of litigation.

BOARD ACTION - No action reported.

CONSENT CALENDAR

20. Supervisor Bradley recommending Certificate of Commendation for Seth Hutchings, who has reached the rank of Eagle Scout, Boy Scouts of America, Troop 659.

RECOMMENDED ACTION: Authorize Chairman to sign.

21. Sheriff Department recommending Budget Transfer 1945 increasing Estimated Revenue by \$85,000 for purchase of various items and additional overtime expenditures for the Boating and Waterways Program. (4/5 vote required)

RECOMMENDED ACTION: Approve.