

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 9, 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 June 2, 1998 (on file with Clerk).
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Public Health Department recommending application to the County Medical Services Program Governing Board for a Wellness and Prevention Grant in the amount of \$47,991 for projects to improve the health status of poor and underserved rural populations.
RECOMMENDED ACTION: Approve.
4. Public Health Department recommending Budget Transfer 1935 increasing Estimated Revenue by \$8,000 for additional equipment needed for daily operations provided and required through the Vital Records Improvement Plan. (4/5 vote required)
RECOMMENDED ACTION: Approve.
5. Social Services Department recommending procurement of systems furniture for its South Lake Tahoe Office.
RECOMMENDED ACTION: Authorize Purchasing Agent to issue purchase order to Walker's Office Supply in the amount of \$59,401 including applicable sales tax.

6. General Services Department recommending the following pertaining to the River Management Plan Update:

(1) Receive and file reports from the Carrying Capacity Group; and

(2) Direct Resource Management International (RMI) to evaluate both the majority and minority conclusions in the Environmental Impact Report document.

RECOMMENDED ACTION: Approve.

BNU NSU

7. General Services Department recommending amendment of selected sections of the County Ordinances, Chapter 3.12, "Purchasing Procedures".

RECOMMENDED ACTION: Approve, in concept, Ordinance amendments, and direct County Counsel to draft the Ordinance amendments.

SUNuN B(n)

8. General Services Department recommending Agreement 015-S9911 with Roy D. Hall dba Elevator Services Company in an amount not to exceed \$15,032 for a term to expire June 30, 1999, for elevator maintenance services.

RECOMMENDED ACTION: Authorize Chairman to sign.

9. Surveyor recommending Budget Transfer 1929 increasing Estimated Revenue by \$15,000 for NT Server and Internet Map Server software for the GIS Program. (4/5 vote required)

RECOMMENDED ACTION: Approve.

10. Unified Courts recommending purchase of three servers, software and printers to complete a LAN System for five courthouse locations.

RECOMMENDED ACTION: Authorize Purchasing Agent to issue purchase orders to Western Blue Company of Sacramento, CA, in the amount of \$47,439.27 including applicable sales tax.

11. Unified Courts recommending Jineen T. Cuddy be hired as a Deputy County Counsel III at Step IV of the salary range.

RECOMMENDED ACTION: Approve.

12. Sheriff Department recommending COPS Universal Hiring Supplemental Award; and Resolution amending Authorized Personnel Allocation Resolution No. 230-97 adding three Deputy Sheriff I/II positions.
RECOMMENDED ACTION: Authorize Chairman to sign Award, adopt Resolution No. 127-98 and direct Chief Administrative Officer to include the required fiscal year 1998/99 match and one-time-only cost for equipment for new staff in said Department's fiscal year 1998/99 budget.
13. Sheriff Department recommending Joint Operating and Financial Plan for Controlled Substances for the term January 1, 1998 through December 31, 1998 and the Joint Operating and Financial Plan for Visitor Protection for the term October 1, 1997 through September 30, 1998 with the U.S. Forest Service.
RECOMMENDED ACTION: Authorize Sheriff and Chairman to sign.
14. Sheriff Department requesting authorization to submit an application to the Governor's Office of Criminal Justice Planning (OCJP) for a Violence Against Women Law Enforcement Specialized Units Program Grant.
RECOMMENDED ACTION: Approve.
15. Sheriff Department recommending COPS MORE 98 grant application.
RECOMMENDED ACTION: Authorize Sheriff and Chairman to sign.
16. Agriculture/Weights and Measures Department recommending Memorandum of Understanding with the State Department of Food and Agriculture for the Nematode Control Program for fiscal year 1998/99.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Agriculture/Weights and Measures Department recommending Addendum to Agreement P-56909 with the State Department of Food and Agriculture for petroleum products subvention.
RECOMMENDED ACTION: Authorize Chairman to sign.

18. Agriculture/Weights and Measures Department recommending support of Assembly Bill 2283 which would provide funding for county agricultural pest exclusion programs.
RECOMMENDED ACTION: Direct County lobbyists to communicate County's position to the State legislature.
19. Agriculture/Weights and Measures Department recommending Agreements 98-0005 and 98-012 with the State Department of Pesticide Regulation for mandated regulatory services for Alpine and El Dorado Counties for fiscal year 1998/99.
RECOMMENDED ACTION: Authorize Chairman to sign.
20. Chief Administrative Officer (CAO) recommending the addition of provisional and extra help positions in the Information Systems (IS) Department to allow for the creation of a Year 2000 Team Project; authorizing Human Resources Department to recruit for said positions; and authorizing CAO to approve appropriation transfers from Fiscal Year 1998/99 General Fund Other Operations to IS for upgrades as needed.
RECOMMENDED ACTION: Approve.
21. Administration recommending Resolution accepting the proposed exchange of the property tax increment for annexation of lands to the El Dorado Irrigation District, LAFCO Project 97-02, petitioned by Bass Lake Hills landowners.
RECOMMENDED ACTION: Adopt Resolution No. 128-98. Continued to July 21, 1998. BNuNSU
22. Administration recommending Resolution accepting the proposed exchange of the property tax increment for annexation of lands to the El Dorado Hills Irrigation District, LAFCO Project 97-05, petitioned by Weyerhaeuser Venture Company.
RECOMMENDED ACTION: Adopt Resolution No. 129-98. This agenda item removed and replaced by item 29.
23. Supervisor Nutting recommending reappointment of Richard Scherer to the County Assessment Appeals Board for the term September 7, 1998 through September 2, 2001.
RECOMMENDED ACTION: Appoint Mr. Scherer.

24. Supervisor Nutting, on behalf of Robert and D'Aun Pence, requesting extension of Building Permits 10079-1 and 99561-1 to October, 1999.

RECOMMENDED ACTION: Approve.

25. Proclamation of June 10-14, 1998 as County Fair Week.

RECOMMENDED ACTION: Adopt Proclamation.

26. County Service Area No. 10 consideration of Agreement with James Richard Greco, dba California Waste Associates in an amount not to exceed \$30,000 for a one year term for assistance with the implementation of the County's Fourth Cycle Used Oil Opportunity Grant.

RECOMMENDED ACTION: Authorize Chairman to sign.

27. Supervisor Bradley, on behalf of the Cameron Park Airport District, requesting consideration and approval of the expansion of the Cameron Park Airport to include parcels 083-131-04-1-0 and 083-131-01-1-0.

RECOMMENDED ACTION: Approve.

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

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

BOARD ACTION - Consent Calendar approved with item 22 removed and replaced by item 29; and items 21 and 29 pulled from the Consent Calendar, discussed, and continued to July 21, 1998.

NuNBSU

END CONSENT CALENDAR

OPEN FORUM

TIME ALLOCATION 10:00 A.M.

50. Presentation by the Animal Control Division of the Public Health Department on the status of current programs and organizational structure.

BOARD ACTION - Report received and filed and CAO requested to coordinate a report back to the Board on possible revision of the County's policy for picking up dead animals; review of the Animal Control fee schedule; analysis of the relationship between the animal impound fees and owners picking up impounded animals; and discussion of a public outreach effort to get more dogs licensed.

TIME ALLOCATIONS 11:00 A.M.

51. Hearing to consider adoption of Resolution establishing the 1998/99 Proposition 4 (Gann Spending Limit) for El Dorado County in the amount of \$92,801,832.

BOARD ACTION - RESOLUTION NO. 130-98 adopted. NUNuS B(a)

52. Community Services Department recommending Resolution approving a \$35,000 Community Development Block Grant Economic Development Planning/Technical Assistance Application for a feasibility study for the consolidation and expansion of the United Ratite (emu) Cooperative in El Dorado County.

BOARD ACTION - RESOLUTION NO. 131-98 adopted. NuNSU B(a)

53. Community Services Department recommending Resolution approving a \$20,000 Community Development Block Grant General Allocation Planning/Technical Assistance Application for a senior citizens needs assessment in El Dorado County.

BOARD ACTION - RESOLUTION NO. 132-98 adopted. SNBNuU

54. County Service Area No. 2 hearing to consider Resolution establishing the annual Benefit Assessment for the 1998/99 tax year for road zones of benefit.

BOARD ACTION - RESOLUTION NO. 133-98 adopted. NuSBNU

55. County Service Area No. 3 hearing to consider Resolution establishing the benefit assessments for the 1998/99 tax year for mosquito abatement (\$6 per improved parcel) and City of South Lake Tahoe snow removal equipment (\$20 per improved parcel).
BOARD ACTION - RESOLUTION NO. 134-98 adopted. NuSBNU
56. County Service Area No. 3 hearing to consider Resolution establishing the annual Benefit Assessment for the 1998/99 tax year for snow removal services. (Continued 6/2/98, Item 63)
BOARD ACTION - RESOLUTION NO. 135-98 adopted. NuSBNU
57. 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. (Continued 6/2/98, Item 67)
BOARD ACTION - RESOLUTION NO. 136-98 adopted. NuSBNU
58. County Service Area No. 9 hearing to consider Resolution establishing the annual benefit assessment for the 1998/99 tax year for Emerald Meadows Zone of Benefit (CSA 9, Zone 80).
BOARD ACTION - RESOLUTION NO. 137-98 adopted. NuSBNU
59. County Service Area No. 9 hearing to consider Resolution establishing the annual benefit assessment for the 1998/99 tax year for Holly Drive Road Zone of Benefit (CSA 9, Zone 11).
BOARD ACTION - RESOLUTION NO. 138-98 adopted. NuSBNU
Hearing on 1998/99 assessments for Fernwood Cothrin, Rolling Ranch and Green Valley Oaks Road Zones to be held July 14, 1998, at 11:00 a.m.
60. County Service Area No. 9 hearing to consider Resolution establishing the 1998/99 tax year for Lighting Zones of Benefit within County Service Area 9.
BOARD ACTION - RESOLUTION NO. 139-98 adopted. NuSBNU
61. County Service Area No. 9 hearing to consider Resolution establishing the annual benefit assessment for the 1998/99 tax year for Road Zones of Benefit within County Service Area 9.
BOARD ACTION - RESOLUTION NO. 140-98 adopted. NuSBNU

62. County Service Area No. 10 hearing to consider Resolution adjusting solid waste collection rates for Tahoe-Truckee Sierra Disposal Co., Inc. in the Tahoe-Emerald Bay Area effective July 1, 1998.

BOARD ACTION - RESOLUTION NO. 141-98 adopted. NuSBNU

63. County Service Area No. 10 hearing to consider Resolution establishing waste management fees for the West Slope of El Dorado County including the unincorporated area for fiscal year 1998/99.

BOARD ACTION - RESOLUTION NO. 142-98 adopted. NuSBNU

COMMITTEE REPORTS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the following pertaining to the Ecological Preserve Mitigation and In-Lieu Fee Ordinance (Continued 6/2/98, 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 concluded, and County Counsel requested to report back on June 16 1998, on issues and alternatives in terms of presentation of a measure on the November 1998 ballot for a vote of the people on a general plan amendment for all five ecological preserves and the development mitigation fee Ordinance.

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81. Hearing to consider petition submitted by Melvin and Kathleen Lucke/Michael Vano to modify existing Agricultural Preserve 58 (WAC97-06) through a boundary line adjustment which would result in the exchange of property between the existing preserve and an adjacent parcel (APN 078-092-06) to provide improved access to said Preserve and 0.535 acre being added to the Preserve be rezoned (Z97-25) from RE-5, Estate Residential Five-acre to AE, Exclusive Agricultural Zone in the Pleasant Valley Area. (District II)

BOARD ACTION - Board certified the project is Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15317 of CEQA Guidelines; adopted RESOLUTION NO. 43-98 approving modification of Agricultural Preserve #58 as proposed; and waived reading, read by title only, and adopted ORDINANCE NO. 4493 approving the petitioned rezoning; based on findings of the Planning Commission on 5/14/98.

NuSBNU

82. Hearing to consider the following for Kingsville Country Club in the Diamond Springs/El Dorado Area (District III); Applicant: Tom Shinn:

(1) Mitigated negative declaration;

(2) AZ97-02 changing the land use designation on APNs 331-080-02 (portion of), 331-060-02, -03, and -04, a portion of 331-040-15, 319-260-43, -44, and a portion of -34 as outlined in Agenda Transmittal dated May 22, 1998;

(3) Rezoning of portions of APNs 331-040-15, 331-060-03, -04, 319-260-34, and 331-080-02 as outlined in Agenda Transmittal dated May 22, 1998;

(4) Rezoning of Lot A (3.7 acres) to CG-DC, General Commercial-Design Control; and

(5) Tentative Maps TM97-1335 and TM97-1336.

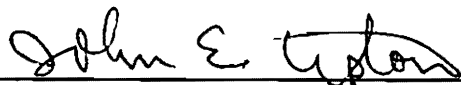
BOARD ACTION - Project approved in principle subject to approval of conditions to be rewritten and brought back for final approval on the Board's Consent Calendar on June 16, 1998.

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83. Hearing to consider petition submitted by Alan Herrnberger/Ken Sherrod to change the land use designation (AZ97-04) of 12.49 acres in the Diamond Springs/El Dorado Area (District III) from MDR, Medium-Density Residential to C, Commercial and to rezone same from R1A, One-acre Residential to C, Commercial.
BOARD ACTION - Hearing continued to June 16, 1998. BNU NSU
84. 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. (Continued 6/2/98, Item 82)
BOARD ACTION - Board adopted the negative declaration as prepared, and approved amendment of the Meyers Community Plan based on the findings of the Planning Commission on 4/10/98
85. Hearing to consider an Appeal (S97-35) on denial of entry gates as an allowed use for Pioneer Place Subdivision in Rescue (District I); Appellant: Richard Smith. (Continued 5/19/98, Item 81)
BOARD ACTION - Hearing continued to July 21, 1998. BNU NSU
86. Hearing to consider the following:
- (a) Approval and acceptance the 1997 Water Supply and Demand Report;
BOARD ACTION - 1997 Water Supply and Demand Report approved and accepted. NNUBSU
- (b) Approval and acceptance of the 1997 Public Water Availability Evaluation;
BOARD ACTION - 1997 Public Water Availability Evaluation approved and accepted. NNUBSU
- (c) Direction to staff regarding distribution of said evaluation.
BOARD ACTION - Action of the Board continued to a special meeting of the Board on Monday, June 15, 1998, at 1:00 p.m. SNUBNU

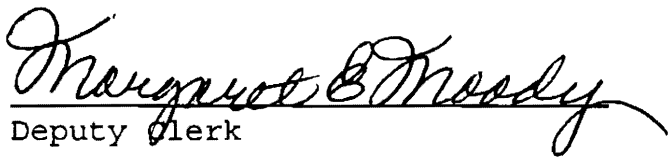
ADJOURNMENT

APPROVED:



JOHN E. UPTON, Chairman

ATTEST:
Dixie L. Foote, Clerk of the Board



Deputy Clerk

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 9, 1998

8:00 A.M.

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

CLOSED SESSION

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 - No action reported.

Existing litigation pursuant to Government Code Section 54956.9 regarding the Matter of the Complaint of Sharon Kraw vs El Dorado County Municipal Court before the State of California Department of Industrial Relations Division of Labor Standards Enforcement - Case No. 99-02661/475.

BOARD ACTION - Board authorized retention of the outside law firm of Liebert Cassidy and Frierson with funding through the Risk Management Fund; and authorized the filing of a related action by County Counsel to establish some jurisdictional issues should that be necessary.

CONSENT CALENDAR

28. General Services Department recommending Amendment 1 to Agreement with the El Dorado County Fair Association, Inc. extending the period to December 31, 1998, to manage, use and possess and to operate and conduct the annual County Fair at the County fairgrounds.

RECOMMENDED ACTION: Authorize Chairman to sign.

29. Administration recommending Resolution accepting the proposed exchange of the property tax increment for annexation of lands to the Cameron Park Community Services District, LAFCO Project 97-05, petitioned by Weyerhaeuser Venture Company.

RECOMMENDED ACTION: Adopt Resolution No. 129-98. Continued to July 21, 1998.

BNuNSU