

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, July 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 July 14, 1998.
RECOMMENDED ACTION: Approve.
2. Public Health Department recommending transfer of financial interest in the Sierra Mobile Clinic to Marshall Hospital and Chief Administrative Officer or his designee be designated to execute necessary documents effecting said transfer.
RECOMMENDED ACTION: Approve.
3. Community Services Department recommending Irene C. Arnold be appointed as the Member-at-Large representative to the Commission on Aging for a term to expire January, 2001.
RECOMMENDED ACTION: Approve appointment.
4. General Services Department recommending declaration of surplus property as outlined in Agenda Transmittal dated July 8, 1998.
RECOMMENDED ACTION: Authorize Purchasing Agent to dispose of same at public auction.
5. Sheriff Department recommending Wilfred D. Stabenow be hired as an Extra Help Deputy Sheriff at Step 5 of the salary range retroactive to June 20, 1998.
RECOMMENDED ACTION: Approve.
6. Treasurer/Tax Collector recommending Resolution authorizing a business license application for a fortune teller at 3550 China Garden Road, #82, Placerville, Applicant: Peggy Edwards.
RECOMMENDED ACTION: Adopt Resolution No. 192-98. Upon hearing testimony of one person opposed, and noting the applicant was not present, the matter was continued to July 28, 1998, for further review.

SBNuN U(a)

7. Transportation Department recommending Resolution sanctioning the closure of various roads in the El Dorado Hills Business Park on Saturday, August 15, 1998 from 7:30 a.m. through 4:30 p.m. for the El Dorado Hills Criterium Bicycle Race, Applicant: Sacramento Golden Wheelmen.
RECOMMENDED ACTION: Adopt Resolution No. 193-98.

8. Transportation Department recommending Resolution summarily vacating (AOE98-005) roadway easement, requested by David and Julianne Blank.
RECOMMENDED ACTION: Adopt Resolution No. 194-98 and authorize Chairman to execute a quitclaim deed.

9. Transportation Department recommending Resolution updating the County Maintained Road System.
RECOMMENDED ACTION: Adopt Resolution No. 195-98.

10. County Counsel advising the following claims have been paid:
 - a. Raymond Hildebrand in the amount of \$250;
 - b. Leo and Muriel Collins, subrogated claim of California State Automobile Association, in the amount of \$1,585.52; and
 - c. Susan Wickersham, subrogated claim of California State Automobile Association, in the amount of \$2,687.71.
RECOMMENDED ACTION: Approve.

11. County Counsel recommending the following for the Marble Valley Project:
 - a. Third Amendment to Agreement for Legal Services with Remy, Thomas and Moose increasing amount to \$48,000 for the preparation of environmental documentation and California Environmental Quality Act (CEQA) compliance; and
 - b. Third Amendment to the Funding Agreement with S.H. Cowell Foundation in an amount not to exceed \$48,000 for reimbursement of the cost of legal fees incurred by the County for specialized counsel regarding CEQA requirements.
RECOMMENDED ACTION: Approve, and authorized Chairman to sign.

12. Human Resources Department recommending Resolution amending Personnel Allocation Resolution 230-97 for the Public Health Department deleting 3.75 Health Education Program Supervisor positions and adding two Health Program Manager positions and 1.75 Supervising Health Education Coordinator positions effective first full pay period following adoption.
RECOMMENDED ACTION: Adopt Resolution No. 196-98 and job specifications, salary ranges and bargaining units for same.
13. Supervisor Upton recommending William J. Kerr be appointed the District V representative on the Veterans Affairs Commission.
RECOMMENDED ACTION: Appoint Mr. Kerr for a term to expire January, 1999.
14. County Service Area No. 7 consideration of fiscal year 1996/97 Independent Auditor's Reports and Financial Statements for the Prehospital Emergency Service Operations Authority.
RECOMMENDED ACTION: Receive and file.
15. County Service Area No. 7 (CSA 7) consideration of fiscal year 1996/97 Independent Auditor's Report and Financial Statements for CSA 7 ambulance services.
RECOMMENDED ACTION: Receive and file.
16. County Service Area No. 10 consideration of the termination of the Materials Recovery Facility Trust Fund for South Tahoe Refuse Company, Inc., and remittance of the balance of \$1,034.11 and accumulated interest to the South Lake Tahoe Joint Powers Authority.
RECOMMENDED ACTION: Authorize Auditor to release said funds.
17. Planning Department recommending final map for Francisco Oaks (TM88-1130F) in the El Dorado Hills Area; and Agreement to Make Subdivision Improvements with the Bank of Stockton.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.

BOARD ACTION - Consent Calendar items approved with the exception of item 6 as noted; and Department Matters 50 and 55 added to the Consent Calendar and approved. NBNuS U(a)

END CONSENT CALENDAR

PRESENTATION by El Dorado County Chamber of Commerce on efforts and accomplishments in 1997.

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. Assessor recommending Urgency Ordinance adding Section 1 Chapter 3.40 of Title 3 to the Ordinance Code establishing fees for the separate assessment and collection of property taxes of timeshare estates and timeshare projects.

BOARD ACTION - Hearing no protests, Board waived reading, read by title only, and adopted ORDINANCE NO. 4498 as an urgency measure to become effective immediately. NBNuS U(a)

51. General Services Department recommending the following pertaining to the consolidation of City/County Parks and Recreation:

(1) Receive and file comments on the Milbrodt Report provided by the City of Placerville staff, City of Placerville Parks and Recreation Commission and the County Parks and Recreation Commission; and

(2) Direct staff in the matter of the City Council's request for a joint meeting of the Board of Supervisors, City Council and the two Commissions regarding said consolidation.

BOARD ACTION - Chairman ProTem Nielsen observed the matter appeared to be a dead issue, after which the report was received and filed. BSNuN U(a)

Chairman ProTem Nielsen advised he will request Chairman Upton to schedule a joint meeting with the Placerville City Council for discussion of general City/County issues.

52. Planning and Transportation Departments recommending denial of the request of N. C. Brown Development, Inc. for refund of application processing fees in the amount of \$5,123.50 for the Schooner Point Subdivision.
BOARD ACTION - Requested refund of fees denied. BSNu N(n)U(a)
53. Administration recommending Resolution No. 128-98 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. (Continued 6/9/98, Item 21)
BOARD ACTION - At the recommendation of the CAO, the matter was removed from the Agenda to be brought back after a Board workshop regarding annexations on August 10, 1998. BNNu S(n)U(a)
54. Supervisor Nutting requesting discussion on energy deregulation and how it affects El Dorado County facilities; and requesting staff response to questions outlined in his Agenda Transmittal dated July 21, 1998.
BOARD ACTION - CAO requested to report back on the issue within four months. NuSBN U(a)
55. Supervisor Upton recommending funding for Supervisors-elect Humphreys and Solaro to attend the Regional Council of Rural Counties and California State Association of Counties Conferences in September and November respectively.
BOARD ACTION - Approved. NBNuS U(a)
56. Supervisor Shultz recommending discussion and direction to staff to compose a Resolution opposing Senate Bill 2080 (O'Connell) regarding tax credits for land and water conservation.
BOARD ACTION - CAO requested to contact the County's lobbyists regarding status of SB 2080 and development of a Resolution expressing the Board's position on same. SBNuN U(a)
57. Refer Agenda Addendum No. 1.

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to consider adoption of Resolution setting fiscal year 1998/99 benefit assessments for ambulance services in County Service Area No. 3.
BOARD ACTION - RESOLUTION NO. 197-98 adopted. NuBNS U(a)
71. Refer Agenda Addendum No. 1.

TIME ALLOCATIONS - 2:00 P.M.

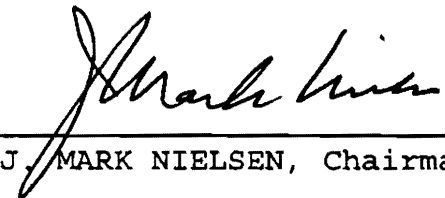
80. Hearing to consider an Appeal (S97-35) on denial of entry gates as an allowed use for Pioneer Place Subdivision in Rescue (District I); Appellant: Richard Smith. (Continued 6/9/98, Item 85)
BOARD ACTION - Hearing continued to August 4, 1998, at the request of the appellant. BSNuN U(a)
81. Hearing to consider an Appeal of the condition of approval for a time extension for Cameron Ridge Estates TM87-1073 in the Cameron Park Area (District I); Appellant Frank Brockhardt.
BOARD ACTION - Hearing continued to July 28, 1998. NuSN B(n)U(a)
82. Hearing to consider petition submitted by Gloria A. Tong to modify existing Agricultural Preserve 36 (WAC98-02) and establish a new preserve on those properties deleted from the existing preserve in the Shingle Springs Area.
BOARD ACTION - Board certified the project is Categorical Exempt pursuant to Section 15317 of California Environmental Quality Act (CEQA) Guidelines; adopted RESOLUTION NO. 199-98 amending Agricultural Preserve No. 036 deleting Assessor's Parcels Nos. 08-020-08 and -12, 091-140-04 and 091-200-15 consisting of approximately 306.91 acres; and adopted RESOLUTION NO. 200-98 establishing Agricultural Preserve No. 273 consisting of those properties deleted from Agricultural Preserve No. 036; based on the findings of the Planning Commission on June 25, 1998. SNBNu U(a)

83. Hearing to consider petition submitted by Eugene W. Oliver to establish a new Agricultural Preserve (WAC98-03) and rezone (Z98-05) 20.6 acres from RE-10, Estate Residential Ten-acre zone to AE, Exclusive Agricultural zone, in the South County Area (District II).

BOARD ACTION - Board certified the project is Categorically Exempt pursuant to Section 15317 of California Environmental Quality Act Guidelines; adopted RESOLUTION NO. 201-98 establishing Agricultural Preserve No. 274 on Assessor's Parcel No. 094-130-30; and waived reading, read by title only and adopted ORDINANCE NO. 4499 approving rezoning of said parcel from Estate Residential Ten-Acre Zone to Exclusive Agricultural Zone; based on the findings of the Planning Commission on June 25, 1998. NuSBN U(a)

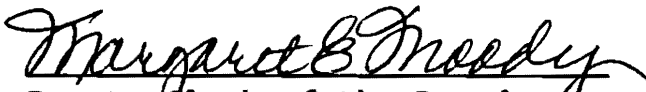
ADJOURNMENT

APPROVED:



J. MARK NIELSEN, Chairman ProTem

ATTEST:


Deputy 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

July 21, 1998

8:00 A.M.

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

57. Supervisor Nielsen requesting Board reconsider its action on July 14, 1998 (Item 62) approving financing of Phase 2 of the funding commitment for the fifth ecological preserve.
BOARD ACTION - Request for reconsideration approved; matter to be reconsidered on July 28, 1998, at 10:00 a.m. NBNuS U(a)

TIME ALLOCATION - 11:00 A.M.

71. Supervisor Nielsen, on behalf of the Fire Chiefs Association, submitting Resolution opposing any shift in property tax revenue from one fire district to another unless such shift is with the concurrence and approval of all fire districts involved.
BOARD ACTION - RESOLUTION NO. 198-98 adopted with adjustments and limitations recommended by County Counsel. SNUBN U(a)