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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 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
walt@rwm.com

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 21, 1998.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (2) (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Mental Health Department recommending Agreement with State Department of Rehabilitation for fiscal year 1998/99 for collaborative services to individuals in the Tahoe Basin.
RECOMMENDED ACTION: Authorize Chairman to sign and Mental Health Director to execute subsequent documents relating to same.
4. Sheriff Department requesting authorization to replace said Department's mobile communications van/command post prior to approval of fiscal year 1998/99 budget.
RECOMMENDED ACTION: Approve.
5. Sheriff Department requesting authorization to replace the ice machine in the Placerville Jail prior to approval of fiscal year 1998/99 budget.
RECOMMENDED ACTION: Approve.
6. Auditor/Controller submitting Supplemental Law Enforcement Services Fund (SLESF) reports for the months of January through June of 1997.
RECOMMENDED ACTION: Receive and file.
7. Treasurer/Tax Collector recommending Resolution authorizing a business license application for a fortune teller at 3550 China Garden Road, #82, Placerville, Applicant: Peggy Edwards. (Continued 7/21/98, Item 6)
RECOMMENDED ACTION: Adopt Resolution No. 192-98. NBNuSU

8. Transportation Department recommending purchase of a Utility Line Locator for use in the location, survey, and maintenance of underground utility lines.
RECOMMENDED ACTION: Approve.
9. Transportation Department recommending Agreement with Carlton Engineering, Inc. in an amount not to exceed \$35,000 for a term to expire December 31, 1999 for geotechnical consultant services on an "as needed" basis.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. Transportation Department recommending Agreement with Harding Lawson Associates in an amount not to exceed \$35,000 for a term to expire December 31, 1999 for geotechnical consultant services on an "as needed" basis.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Human Resources Department recommending Resolution amending Authorized Personnel Allocation Resolution No. 230-97 ~~deleting~~ one Fiscal Technician position and ~~adding~~ one Executive Secretary position for Veterans Services.
RECOMMENDED ACTION: Adopt Resolution No. 202-98.
12. Risk Management recommending Amendment 3 to Agreement with Healthmarc extending the term to July 31, 1999 for utilization management services for the Blue Shield self-insured health program.
RECOMMENDED ACTION: Authorize Chairman to sign.
13. Risk Management recommending purchase of a stop loss policy from Fidelity Security Life Insurance Company at the \$150,000 stop loss limit and \$7.95 per employee per month.
RECOMMENDED ACTION: Authorize Chief Administrative Officer or his designee to execute all documents relating to same.
14. Clerk of the Board advising the Board's off-site meeting in District V (South Lake Tahoe) has been rescheduled for Tuesday, September 22, 1998, at the request of the District Supervisor.
RECOMMENDED ACTION: Receive and file.

15. General Services Department recommending Resolution superseding Resolution 260-94 revising Policy and Procedures including Schedule of Fees for County Service Area No. 9, Georgetown Cemetery Zone of Benefit No. 3.
RECOMMENDED ACTION: Adopt Resolution No. 203-98.
16. County Service Area No. 10 recommending Agreement with Tom's Sierra Company, Inc. for the Used Oil Collection Program.
RECOMMENDED ACTION: Authorize Chairman to sign.
17. County Service Area No. 10 recommending Agreement with Timothy and Patrick Hennessy, dba Tahoe Diesel for the Used Oil Collection Program.
RECOMMENDED ACTION: Authorize Chairman to sign.
18. Supervisor Shultz recommending Resolution supporting House Resolution 4111 (Doolittle) providing an increased level of flood protection for Sacramento.
RECOMMENDED ACTION: Adopt Resolution No. 204-98. SNuNU B(n)
19. Supervisor Shultz recommending County Surveyor be authorized to issue a clear Certificate of Compliance for Mathilde Brigl for APN 102-120-42 in the Rescue area.
RECOMMENDED ACTION: Approve.

BOARD ACTION - Consent Calendar approved with items 7 and 18 acted upon separately; and Department Matters 53 and 54 added to the Consent Calendar for continuance as noted. SNBNUU

END CONSENT CALENDAR

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. Chief Administrative Officer recommending discussion of issues raised by the State Department of Social Services and the County Welfare Directors Association regarding withholding of funding advances to counties for welfare aid payments and administrative costs pending adoption of the State Budget; if appropriate, provide direction to staff.
BOARD ACTION - Received and filed. BNuNSU
51. Chief Administrative Officer recommending Federal Local Law Enforcement Block Grant 1998 Application in the amount of \$75,880; and requesting authorization to execute same for submittal to the Department of Justice.
BOARD ACTION - Approved. NuBNSU
52. Planning Department recommending the Board find the Ecological Preserve Mitigation and In-lieu Fee Ordinance and Fee Resolution are categorically exempt pursuant to Section 15313 of the California Environmental Quality Act (CEQA) Guidelines; approve as to form the Ordinance authorizing the establishment of the Ecological Preserve Mitigation Program and In-lieu fee; and approve as to form the Fee Resolution establishing the amount of the Ecological Preserve Mitigation In-lieu fee.
(Continued 7/14/98, Item 60)
BOARD ACTION - Approved, and ORDINANCE NO. 4500 and RESOLUTION NO. 205-98 adopted. NBSU Nu(n)
53. County Counsel submitting draft advisory ballot measure regarding the Endangered Species Act. (Referred 7/14/98, Item 65)
BOARD ACTION - Continued off calendar. SNBNuU

54. Supervisor Shultz proposing consideration of contracting out all management and administration of County Airports to a qualified private sector, professional management firm to be recruited by General Services and submitted to Board for approval; County to retain existing property and improvements and would be responsible for further acquisition if and when needed; and continuation of an Airport Commission, and if continued, should County provide counsel at its public meetings and a review of such actual authorities extended by the Board of Supervisors to said Commission and whether its role should be limited or eliminated in view of either perceived or possible conflicts of interest.

BOARD ACTION - Continued to September 15, 1998. SNBNuU

TIME ALLOCATION - 10:00 A.M.

60. Board reconsideration of its action on July 14, 1998, when it approved financing of Phase 2 of the ecological preserve funding commitment for the fifth plant preserve through an appropriation of \$500,000 from the Water Agency conditioned upon the following:

(1) Conveyance of \$643,000 from the Water Agency to the County General Fund to reimburse the County General Fund that amount expended for the first component, understanding said conveyance constitutes a loan to be repaid to the Water Agency from funds recouped from Ecological Preserve Mitigation In-lieu Fees;

BOARD ACTION - Board reaffirmed its approval of this condition. NBNuU S(n)

(2) El Dorado Irrigation District's appropriation of its \$500,000 contribution.

BOARD ACTION - No action this date; condition stands as approved on July 14, 1998.

The Board further conditioned the second increment on escrow instructions providing for no releases to the American River Conservancy at this juncture, and preserving all rights and entitlements and courses of action for the County without prejudice to any further actions by the County. NUNuS B(n)

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider an Appeal (S91-06R) on the denial of the applicant's request to allow put-in and take-out by commercial rafters at the American River Resort in the Coloma Area, Appellant: Melvin Hamilton (District IV).
BOARD ACTION - Board denied the Appeal and upheld approval of the special use permit subject to conditions and based on findings of the Planning Commission on June 11, 1998. NuSBNU
81. Hearing to consider an Appeal (P96-01R) on the conditional approval of Tentative Parcel Map creating 4 parcels on 5.48 acres in the Diamond Springs/El Dorado Area, Appellant: Marvin Bukema (District III).
BOARD ACTION - Board denied the appeal; upheld approval of the Tentative Parcel Map subject to conditions and based on findings of the Zoning Administrator on June 17, 1998, adding a condition requiring a non-vehicular restriction on the southerly portion of the parcel facing Laurel Lane; and requested the Planning Department to pursue its stated intent to seek a County-sponsored rezoning of the affected areas.
NSBNUU
82. Hearing to consider an Appeal of the condition for approval of a time extension for Cameron Ridge Estates TM87-1073 in the Cameron Park Area, Appellant: Frank Brockhardt (District I). (Continued 7/21/98, Item 81)
BOARD ACTION - Board granted the Appeal in part, modifying the Planning Commission's action on Phase 1B, 2 & 3; i.e.; the Board approved extension of the map to June 7, 1999, with no change to the conditions for Unit 1A, and modification of conditions on Phase 1B, 2 & 3 to include the following: participation in some manner in a master drainage plan for the area when said master plan is finalized by the County; a through road; as close to 100 lots as possible; a range of 12% to 20% open space; and application of current fees. NuSBNU

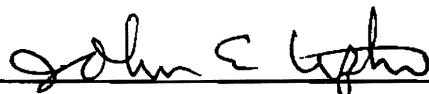
83. Hearing to consider Planned Development (PD97-06) submitted by HPBA II - Placerville Associates, LLC to expand the existing 29,030 square-foot Lucky Supermarket an additional 19,548 square feet in the Missouri Flat Area. (Continued 6/16/98, Item 86)

BOARD ACTION - Hearing continued to August 25, 1998, at the request of the applicant. NuNBSU


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

July 28, 1998

8:00 A.M.

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

CLOSED SESSION pursuant to Government Code Section 54956.8 for the Board to give instructions to its negotiator regarding real property described as 124 acres on Faith Lane (APNs 54-402-18, 97-090-01, 329-301-09, 329-301-15, 329-310-05, 331-410-03, 331-430-07; owner: Guaranty Federal Bank FSD; broker: Coker & Cook; persons with whom the negotiator may negotiate: Guaranty Federal Bank FSD and/or Coker & Cook; instructions to negotiator will concern both price and terms of payment.

BOARD ACTION - No action reported.