

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, August 4, 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 Agendas (Minutes) of July 27 and 28, 1998.
RECOMMENDED ACTION: Approve.
2. Releases of Lien (4) (on file with Clerk).
RECOMMENDED ACTION: Authorize Chairman to sign.
3. Community Services Department recommending Vendor Agreement with Del Oro Caregiver Resource Center for Senior Day Care Program respite services July 1, 1998 through June 30, 1999..
RECOMMENDED ACTION: Authorize Director of Community Services to execute Agreement and subsequent documents.
4. General Services Department recommending Agreement 053-S9911 with Fouts Springs Youth Facility to house juvenile court wards for Probation Department/Juvenile Hall.
RECOMMENDED ACTION: Authorize Chairman to sign.
5. General Services Department recommending Relocation Agreement with Pacific Gas and Electric Company (PG&E) correcting an error in the legal description in the deed granting an easement to PG&E previously approved by the Board of Supervisors (March 10, 1998, Item 9).
RECOMMENDED ACTION: Chairman authorized to sign.
6. General Services Department recommending Resolution approving Community Facilities District 1992-1 Special Tax Levy Report and Levying and Apportioning the Special Tax for 1998/99.
RECOMMENDED ACTION: Adopt Resolution No. 206-98.
7. General Services Department recommending Agreement 026-S9911 with Combellack and Driscoll, not to exceed \$20,000 for independent legal counsel to the County Civil Service Commission July 1, 1998 through June 30, 2000.
RECOMMENDED ACTION: Authorize Chairman to sign.

8. General Services Department recommending Amendment 2 to Agreement 215-S9511 for assignment of computer hardware maintenance services from The Fortel Group to Decision One Corporation.
RECOMMENDED ACTION: Authorize Chairman to sign.
9. General Services Department recommending Amendment 1 to Agreement 196-S9811 for assignment of janitorial services for Mental Health Outpatient and Daycare facilities from Douglas Hill dba Woodwork Specialities to Marjorie Hill.
RECOMMENDED ACTION: Authorize Chairman to sign.
10. General Services Department recommending Agreement 025-S9911 with Fieldman, Rolapp & Associates, not to exceed \$100,000 for a term to expire June 30, 2001, for municipal financial advisory services for financing of the Missouri Flat roadway improvement project.
RECOMMENDED ACTION: Authorize Chairman to sign.
11. Elections Department recommending approval of results of votes cast at the all-mailed ballot election held July 21, 1998, for Green Valley Oaks Road Zone (CSA 9, Zone 69).
RECOMMENDED ACTION: Approve.
12. Elections Department recommending approval of results of votes cast at the all-mailed ballot election held July 21, 1998, for Fernwood-Cothrin Road Zone (CSA 9, Zone 14).
RECOMMENDED ACTION: Approve.
13. Elections Department recommending approval of results of votes cast at the all-mailed ballot election held July 21, 1998, for Rolling Ranch Road Zone (CSA 9, Zone 40).
RECOMMENDED ACTION: Approve.
14. Elections Department recommending approval of results of votes cast at the all-mailed ballot election held July 21, 1998, for Holly Drive Road Zone (CSA 9, Zone 11).
RECOMMENDED ACTION: Approve.

15. General Services Director requesting authorization to bid on 124 acres on Faith Lane in Diamond Springs.
RECOMMENDED ACTION: Authorize Auditor/Controller to prepare a check in the amount of \$25,000 for the deposit required if General Services Director is successful bidder.
16. Chief Administrative Officer recommending Budget Transfer 2025 transferring \$82,150 from Contingency and \$34,144 from Employee Benefits to meet Maintenance of Effort requirements. (4/5 vote required)
RECOMMENDED ACTION: Approve
17. Supervisor Nutting recommending Memorandum of Subcontract Agreement with Regional Council of Rural Counties amending term date of the Master Contract with the State Department of Forestry and Fire Protection for the four Pilot Projects for the Watershed Project through March 31, 1999.
RECOMMENDED ACTION: Authorize Chairman to sign. NuNBSU
18. Supervisor Nutting recommending all Transportation Department fees be waived for the Pioneer Fire District, Grizzly Flat Project; all other County fees waived March 24, 1998.
RECOMMENDED ACTION: Approve.
19. Assessor recommending Resolution superseding Resolution No.223-96 to include the Assessor to receive and review sales and use tax allocation information from the State Board of Equalization.
RECOMMENDED ACTION: Adopt Resolution No. 207-98.
20. Refer Agenda Addendum No. 1 attached.

BOARD ACTION - Consent Calendar approved with item 17 acted upon separately; and Department Matters 50 and 52 added to the Consent Calendar for continuance and approval, respectively.

SNUBNU

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. Transportation Department recommending award of bid for the Hekpa Erosion Control Project JN 95142.

BOARD ACTION - Continued to August 11, 1998. SNuBNU

51. Supervisor Shultz recommending "El Dorado County Streams and Rivers Preservation Act" be placed on the November 3, 1998, general election ballot.

BOARD ACTION - Approved. SUN B(n)Nu(n)

52. Sheriff recommending County Counsel be directed to prepare the appropriate ballot language to transfer the function of Public Administrator from the Sheriff to the Community Services Department and transmit same to the Elections Department for inclusion on the November 1998 ballot.

BOARD ACTION - Approved. SNuBNU

TIME ALLOCATION - 10:00 A.M.

70. Chief Administrative Officer and County Counsel presenting report on the study of an Initiative Measure to Amend the El Dorado County General Plan Regarding Traffic Levels (Control Traffic Congestion Initiative); and Board to consider said Measure and any related measures proposed for placement on the ballot for the General Election on November 3, 1998. (Continued 7/14/98, Item 70)

BOARD ACTION - Board elected to place the "Control Traffic Congestion Initiative" on the ballot for the General Election on November 3, 1998, directing appropriate officials to take any actions necessary to accomplish same. NBNUSU

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Item 70 continued from page 5.....

A motion by Supervisor Nielsen, seconded by Supervisor Upton, to place on the November 3, 1998, ballot a "Measure Adopting a General Plan Population Limit and Implementing the Control Traffic Congestion Initiative" was amended to bifurcate the two issues into two separate ballot measures. BNuU N(n)S(n)

Board directed a "Measure Adopting a General Plan Population Limit" be placed on the ballot for the General Election on November 3, 1998, directing appropriate officials to take any actions necessary, including direction to County Counsel to make necessary language changes, to accomplish same. BNNuSU

Board directed a "Measure Implementing the Control Traffic Congestion Initiative" be placed on the ballot for the General Election on November 3, 1998, directing appropriate officials to take any actions necessary, including direction to County Counsel to make necessary language changes, to accomplish same. NSNuU B(n)

TIME ALLOCATION 11:00 A.M.

71. Hearing on the update of the El Dorado Hills/Salmon Falls Road Impact Fees.

BOARD ACTION - Removed from the Agenda upon its adoption, noting the hearing was scheduled for **August 18, 1998**, and placed on this agenda in error.

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 7/21/98, Item 80)

BOARD ACTION - Applicant requested hearing be continued to **August 25, 1998**.

81. Hearing to consider petition by Patricia Chelseth to rezone (Z98-03) 10.0 acres in the Rescue Area (District IV) from AE, Exclusive Agricultural Zone and RE-5, Estate Residential Five-acre Zone to SA-10, Select Agricultural Ten-acre Zone.

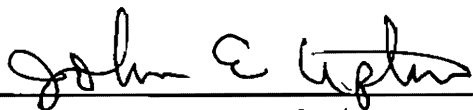
BOARD ACTION - Hearing closed; and rezoning tentatively approved pending staff working with the applicant to draft deed restrictions addressing concerns raised by neighbors and bringing same back to the Board for final approval.

SBNu N(a)U(a)

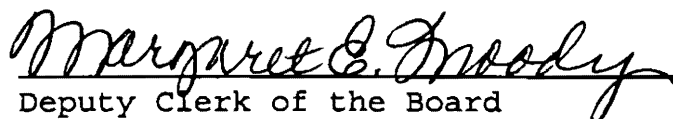
ADJOURNMENT

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



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

August 4, 1998

8:00 A.M.

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CONSENT CALENDAR

20. Transportation Department recommending Resolution sanctioning the closure of Main Street between Harkness Street and Highway 193 and the entrances to Main Street from Orleans and Placer Streets on Sunday, August 9, 1998, between 6:00 a.m. and 5:00 p.m. for the Georgetown Annual Founders Day Celebration.
RECOMMENDED ACTION: Adopt Resolution No. 208-98.